



October 16, 2020

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority Board of Directors will attend a Board Retreat on Tuesday, October 20th, 2020 beginning at 10:00 am.

In order to maximize social distancing related to COVID-19, the public will be able to participate remotely using Zoom Virtual Conference Room.

If the public would like to listen and participate remotely, please use the following call-in information:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83437438961>

Telephone:

Dial:

1 253 215 8782

Webinar ID: 834 3743 8961

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority
Board Retreat Agenda
October 20th, 2020
10:00 am**

- 1. 2020 in Review**
- 2. 2021 Budget Outlook**
 - Cash Carry Forward Balance Projections
 - Revenues
 - Expenses
- 3. Specific Project Reviews**
 - Executive Flight Building
 - FAA Projects
 - Land Acquisition
 - MALSR
 - Aviation Ramp
 - 5 Year Plan
 - M&M Project
 - Terminal Building Parking Lot Management
 - Malaga Industrial Site
- 4. Review Proposed 2021 Capital Projects**
- 5. Review Proposed 2021 Priorities**
- 6. 2021 Legislative Priorities**
 - State
 - Federal
- 7. Miscellaneous Discussions**
 - Air Service
 - Federal Affairs Contract
 - Partners in Economic Development Programs
 - ROI
 - Other