



**May 20, 2022**

**Public Notice: For Immediate Use**

The Chelan Douglas Regional Port Authority's next Board Meeting will be held Tuesday, May 24<sup>th</sup>, 2022 at 9:00 am at the Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

**If the public would like to listen and participate remotely, please register to receive a meeting link.**

**Register in advance for this webinar:**

[https://us02web.zoom.us/webinar/register/WN\\_IFWQERcRRcSXWM3u\\_hA7wQ](https://us02web.zoom.us/webinar/register/WN_IFWQERcRRcSXWM3u_hA7wQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

For more information, please contact:

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

The meeting agenda is attached.



*Working Together to Enhance the Economic Vitality of North Central Washington*

**Chelan Douglas Regional Port Authority**

**Confluence Technology Center  
285 Technology Center Way, Wenatchee WA  
Methow & Teanaway River Rooms  
or  
Zoom Virtual Conference Room Option**

**Meeting Agenda  
May 24<sup>th</sup>, 2022  
9:00 am**

**I. CALL TO ORDER**

*\*Note: When the Chelan Douglas Regional Port Authority meeting is called to order, the Port of Chelan County and Port of Douglas County meetings are simultaneously called to order.*

**II. INTRODUCTIONS**

**III. CONFLICT OF INTEREST**

**IV. CONSENT AGENDA**

**CDRPA:** Approval of May 10<sup>th</sup>, 2022 Meeting Minutes and April 2022 Commission Calendar.

**V. PRESENTATIONS**

- **Jack Penning – Volaire Aviation**

**VI. CDRPA ACTION ITEMS**

- (1) Executive Flight HVAC Phase 2 – Change Order Request
- (2) Authorization to Seek Bids – Cashmere Mill Site Wood Waste Removal Project
- (3) Mansfield Airport – Beacon & Virtower
- (4) Authorization to Enter into Interlocal Agreement – Malaga Water District
- (5) Authorization to Enter into a Developers Agreement – Microsoft/Malaga Water Supply
- (6) Authorization to Amend Engineering Services – Waterville Lighting Project
- (7) Authorization to Approve Task Order – Runway 12 MALSR Construction Management
- (8) Approval of 2021 Financial Statements - CDRPA

**VII. POCC ACTION ITEMS**

- (9) Approval of 2021 Financial Statements – POCC

**VIII. PODC ACTION ITEMS**

- (10) Approval of 2021 Financial Statements – PODC

**IX. CDRPA INFORMATIONAL ITEMS (Board may act on any items listed)**

- (11) Army National Guard – Wyoming Site Visit

**X. MISCELLANEOUS STAFF REPORTS**

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic & Business Development
- Public Works & Capital Projects Manager
- Property & Maintenance Manager
- CTC Manager

**XI. PUBLIC COMMENT**

**XII. REVIEW CALENDAR OF EVENTS**

**XIII. ITEMS FROM BOARD OF DIRECTORS**

**XIV. EXECUTIVE SESSION:** An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g))

**XV. ADJOURN**

**PLEASE NOTE:** The agenda is tentative only. The Board of Directors may add, delete, or postpone items and may take action on any item not on the agenda (This does not apply during a Special Meeting). The Directors may also move agenda items during the meeting. If you wish to address the Regional Port Authority on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Board of Directors are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Authority office is ADA compliant. Please contact the Administrative Office at 509-884-4700 at least three (3) days in advance if you need any language, hearing or physical accommodation.