



July 8, 2022

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next Board Meeting will be held Tuesday, July 12th, 2022 at 9:00 am.

Please note: There will be a tour of Pangborn Memorial Airport's Terminal Apron Project, beginning at 9:00 am at the Airport Terminal Building. Meeting will reconvene at approximately 10:30 am at the Confluence Technology Center. Please refer to the attached agenda for additional information.

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

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

Pangborn Memorial Airport – Tour of Terminal Apron Project

**Confluence Technology Center
285 Technology Center Way, Wenatchee WA
Methow & Teanaway River Rooms**

or

Zoom Virtual Conference Room Option

Meeting Agenda

July 12th, 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. TOUR PANGBORN MEMORIAL AIRPORT TERMINAL APRON PROJECT

- **9:00 am – Meet Inside Airport Terminal Building**

III. RECONVENE 10:30 am – CONFLUENCE TECHNOLOGY CENTER

IV. INTRODUCTIONS

V. CONFLICT OF INTEREST

VI. CONSENT AGENDA

- **CDRPA:** Approval of Chelan Douglas Regional Port Authority Meeting Minutes of June 28th, 2022 and Check Register Pages #2022-24 through #2022-27, including Electronic Transfers
- **PODC:** Approval of Port of Douglas County Check Register Page #2022-01

VII. PRESENTATIONS

- ALSC Architects – G.A. Terminal Building Design Update

VIII. PODC ACTION ITEM

- (1) PODC Resolution No. 2022-03 Authorizing Executive Director to Submit CERB Loan Application for Trades District

IX. CDRPA ACTION ITEMS

- (2) Authorization to Submit CERB Loan Application-Trades District/Approval
- (3) CDRPA Resolution No. 2022-08 Authorizing CEO to Order Pipe for Malaga Waterline Extension Project

X. INFORMATIONAL ITEMS (Board may act on any items listed)

- (4) Capital Projects Review
- (5) Taxiway Alpha Update
- (6) 2023 Debt Financing
- (7) Chelan-Douglas Transportation Council – Quorum Issue
- (8) Community Liaison Assignments

XI. 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

XII. PUBLIC COMMENT

XIII. REVIEW CALENDAR OF EVENTS

XIV. ITEMS FROM BOARD OF DIRECTORS

XV. 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))

XVI. 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.