



**PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
January 17th, 2007
9:00 am**

Consent Agenda

- A. Commission officers for 2007: President-Mike Mackey, Vice President-JC Baldwin and Secretary-Craig Larsen
- B. Pangborn Airport Register Pages (#1065-#1066)
- C. Port Register Pages (#2042-#2049) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
		#25483- 25490 & electronic payroll	
#2042--Dec 2006 Payroll	12/29/06	deposits	\$ 59,091.10
#2043-- Dec Month End	12/29/06	#10835 -- 10840	102,370.51
#2044--Special Register Page	1/2/07	#10841	6,062.83
#2045-- Capitalized	1/17/07	#10842	8,876.98
#2046-- CTC	1/17/07	#10843 -- 10855	66,224.02
#2047-- December bills paid	1/17/07	#10856-- 10878	122,093.01
#2048 -- Same	1/17/07	#10879-- 10889	33,173.17
#2049--Dec '06 Expns Reimbrs	1/17/07	#10890 -- 10897	1,705.32
			\$399,596.94

71 warrants totaling \$ 399,596.94 for approval January 17, 2007.

Pangborn Airport

- A. Contract with RH2 for the security fencing project
- B. Update

Confluence Technology Center

- A. Update

Director's Report

- A. City Lift Station on the Horan Block
- B. Loop Trail Connection discussion
- C. Chelan Airport sponsorship discussion
- D. Update by Economic Development Director

Executive Session

To discuss real estate matters.