



**PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
February 7th, 2007
9:00 am**

Consent Agenda

- A. Minutes for the January 10th and January 17th, 2007 regular commission meetings
- B. Minutes for the January 25th, 2007 special commission meeting
- C. Resolution 2007-03 voiding Pangborn Airport warrant #15078 for \$42.63
- D. Sale of surplus personal property at CTC

Pangborn Memorial Airport

- A. Update

Confluence Technology Center

- A. Update

Director's Report

- A. Peshastin property discussion

Property Director

- A. Chelan Airport 2006 Budget Amendment
- B. Pacific Aerospace Lease Amendment

Executive Session

To discuss real estate matters.