



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
February 21st, 2007
9:00 am

Consent Agenda

- A. Minutes for the February 7th, 2007 Regular Commission Meeting
- B. Pangborn Airport Register Pages ((#1068-#1070)
- D. Port Register pages (#2050-#2058) consisting of the following:

		#25491- 25497 & electronic payroll deposits	\$ 62,157.67
#2050--Jan 2007 Payroll	1/31/07		
#2051-- Jan Month End	1/31/07	#10899 -- 10903	63,377.45
#2052--Special Register Pg	2/6/07	#10906	67,947.50
#2053-- Capitalized	2/21/07	#10907	4,586.50
#2054-- CTC	2/21/07	#10908 -- 10919	42,957.35
#2055-- Jan bills paid	2/21/07	#10920-- 10941	99,686.83
#2056 -- Same	2/21/07	#10942-- 10963	41,573.14
#2057 -- Same	2/21/07	#10964 -- 10967	705.97
#2058--Jan Expns Reimbrs.	2/21/07	#10968 -- 10974	1,616.92
			\$384,609.33

83 warrants totaling \$ 384,609.33 for approval February 21, 2007.

Pangborn Memorial Airport

- A. Potential Land Acquisition
- B. Update

Director's Report

- A. Pacific Aerospace & Electronics Assignment
- B. Accor Technologies Discussion

Executive Session

To discuss real estate matters.

Calendar

Staff Requested Meeting	Port	01-04-07
Staff Requested Meeting	Chelan	01-04-07
Meeting on Peshastin	Wenatchee	01-09-07
Meeting on Peshastin	Port	01-09-07
NCRTOP Meeting	Chelan	01-10-07
WVTC Meeting	Wenatchee	01-11-07
Airport Oversight Committee Meeting	Port	01-11-07

Cashmere Chamber Awards Lunch	Cashmere	01-16-07
Douglas Co Jnt Planning & Commission Mtg	Douglas County	01-17-07
Council of Governments	East Wenatchee	01-18-07
Meeting with Jim Boynton	Wenatchee	01-18-07
Entiat Valley Chamber Banquet	Entiat	01-18-07
CTC Condo Assn Meeting	CTC	01-23-07
Airport Governing Board Meeting	Pangborn	01-23-07
Meeting with Leavenworth Echo	Leavenworth	01-24-07
Airport Oversight Committee Meeting	CTC	01-25-07
Special Commission Meeting	Port	01-29-07
Chelan Co PUD Industrial Group Mtg	CTC	01-31-07
Travel Agent Meeting on Airport	CTC	02-01-07
Douglas Co Planning Commission Meeting	Douglas County	02-05-07
Chelan Co PUD Power Rates Mtg	Wenatchee Center	02-06-07
Special Commission Meeting	Port	02-12-07
Wenatchee Valley Chamber Banquet	Wenatchee Center	02-15-07
CTC Condo Assn Meeting	CTC	02-20-07
Stoltenberg Plague Presentation	Cashmere	02-20-07
Lunch Meeting on Transportation Issues	Wenatchee	02-21-07
Douglas Co Jnt Planning Commission Mtg	Douglas County	02-21-07
Chelan Realtor's Lunch	Chelan	02-22-07
Leavenworth Chamber Banquet	Leavenworth	02-22-07
PNWA Mission to Washington D.C.	Washington D.C.	03-02 to 03-09-07
Special Meeting PNWA -- See attached Agenda		