

BOARD OF COMMISSIONERS
Commission Meeting Agenda
 125 Easy St, Wenatchee, WA 98801
 Wednesday, May 16th, 2007
 9:00 am



Consent Agenda

- A. Minutes of April 11th and April 18th, 2007 regularly scheduled Commission meetings
- B. Minutes of the April 25th, 2007 special Commission meeting
- C. PMA Register Pages (#1078-#1079)
- D. Port Register Pages (#2074-#2081) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
		#11128- 11134	
		& electronic payroll	
#2074--April 2007 Payroll	4/30/07	deposits	\$ 61,538.03
#2075--April Month End	4/30/07	#11135--11141	90,120.42
#2076 -- Capital	5/15/07	#11142 --11143	235,226.08
#2077-- CTC	5/15/07	#11144 -- 11155	36,663.51
#2078-- April bills paid	5/15/07	#11156-- 11176	60,271.31
#2078 -- Same	5/15/07	#11177-- 11198	70,375.75
#2080 -- Same	5/15/07	#11199 -- 11202	1,966.83
#2081 April Expns Reimbs	5/15/07	#11203 -- 11208	1,044.83
			\$557,206.76

81 warrants totaling \$ 557,206.76 for approval **May 16, 2007.**

Pangborn Memorial Airport

- A. Design Contract for Remodeling Airport Terminal
- B. USKH Design and Environmental Assessment Contract
- C. Update

Confluence Technology Center

- A. Update

Director's Report

- A. Lease with McDougall & Sons
- B. Chelan Airport JOA Amendments

Executive Session

To discuss real estate matters.

Calendar

Lake Chelan Realtors Lunch	Chelan	04-19-07
Pangborn Airport Consultant Selection	PMA	04-19-07
CTC Condo Assn Meeting	CTC	04-20-07
Staff Requested Meeting	Wenatchee	04-23-07
Pangborn Airport Consultant Interviews	PMA	04-23-07
Chelan County Commission Meeting	Wenatchee	04-23-07
PMA Planning Session	Wenatchee	04-24-07
PMA Governing Board Meeting	Port of Douglas	04-24-07
Douglas County Commission Meeting	Douglas Co LTS	04-25-07
Lake Chelan Valley Vision Meeting	Chelan	04-25-07
Grant Co EDC Qtrly Meeting	Moses Lake	04-26-07
Special Commission Meeting	Port	04-25-07
WAMA Conference	Wenatchee	05/02 – 05/04

Special Commission Meeting	Chelan	05-02
Phone Conference with City of Chelan	Port	05-04
Peshastin Sub-area Planning	Wenatchee	05-08-07
NCRTPO Meeting	Chelan	05-09
WVTC Meeting	Wenatchee	05-10
Staff Requested Meeting	Port	05-10
Special Commission Meeting	Port	05-15
Power-Up! Conference	Wenatchee	05/14 – 05/15
WPPA Spring Meeting	Spokane	05/15-05/18