



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
June 13th, 2007
9:00 am

Consent Agenda

- A. Minutes of May 29th and May 30th special commission meetings
- B. Resolution No. 2007-05 approving destruction of obsolete warrants
- C. Resolution No. 2007-07 establishing a new location for Port regularly scheduled meetings

Pangborn Memorial Airport

- A. Update

Property Director's Report

- A. Roof Modifications IB#5

Director's Report

- A. Phone System Upgrade
- B. Cashmere mill site proposed acquisition update

Executive Session

To discuss real estate matters.

Economic Director's Report

Economic Development Clusters Update