



**PORT OF CHELAN COUNTY**  
**Board of Commissioners Meeting**  
*Agenda*  
**238 Olds Station Rd, Suite A,**  
**Wenatchee, WA 98801**  
 September 5<sup>th</sup>, 2007  
**9:00 am**

**Consent Agenda**

- A. Minutes of the August 23<sup>rd</sup>, 2007 Special Commission meetings
- B. Resolution No. 2007-10 to void warrant #11495

**Director's Report**

- A. Peshastin Area Planning Process Update (Lisa Parks)
- B. Presentation of Purchase & Sale Agreement Offer on Peshastin property
- C. City Sewer Lift Station at Horan Block – Update (Karen Kornher)
- D. Bond Financing - Cashmere mill property

**Pangborn Memorial Airport**

- A. Consultant for master plan update
- B. Installation of jet-A fuel tank
- C. FAA Grant 27 Offer for land purchases and design only projects
- D. Loan to Pangborn Memorial Airport.

**Confluence Technology Center**

- A. Update

**Property Director's Report**

- A. Sewer Connection Bid IB#2

**Executive Session**

To discuss real estate matters.

**Calendar**

WA AVI Pilot Project Conference	CTC	09/06-09/07
WPPA Regional Listening Session	Moses Lake	09-10-07
NCRTPO Meeting	Chelan	09-12-07
WPPA Trade&Economic Development Seminar	Tri Cities	09/13-09/14
WVTC Meeting	Wenatchee	09-13-07
NCW Regional Economic Summit	Chelan	09-20-07
WPPA Finance Committee Meeting	SeaTac	09-21-07
GWATA Technology Seminar	CTC	09-27-07

