



PORT OF CHELAN COUNTY
Board of Commissioners
Joint Meeting with Port of Douglas County
Agenda
238 Olds Station Rd, Suite A, - Wenatchee, WA 98801
 October 10th, 2007
9:00 am

Consent Agenda

- A. Minutes of September 12th and September 19th, 2007 commission meetings

Pangborn Memorial Airport

- A. Access to the Terminal Building on Weekends and Holidays - Discussion
- B. Update - Needs Assessment Study - Future Runway Length - Discussion
- C. Automated Surface Observing System - Winter Operations - Discussion

Director's Report

- A. Cashmere Mill Site – Conditions of Closing
- B. Resolution No. 2007-13 authorizing bond financing with Cashmere Valley Bank
- C. Additional Information from Potential Purchaser of Peshastin Mill Site

Economic Development Report

- A. Update

Executive Session

To discuss real estate matters.

Calendar

Entrance Conference-WA State Auditor	Port	10-03-07
PNWA Annual Meeting	Vancouver	10/9-10/12
Port/PUD/County Joint MOU Facilitate Session	Port	10/11
Council of Governments Meeting	East Wenatchee	10-23
Joint Commissions Meeting-Port/PUD/County	CTC	10/23
Special Commission Meeting – video conference	CTC	10/31