



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
December 5th, 2006
9:00 am

Consent Agenda

- A. Minutes of November 7th and November 21st, 2007 regularly scheduled meetings
- B. Minutes of October 23rd, October 31st, and November 13th, 2007 Special meetings
- C. Resolution 2007-19 establishing a Port 2008 COLA
- D. Resolution 2007-20 establishing the Port 2008 holiday schedule

Director's Report

- A. Resolution No. 2007-17 regarding levy capacity banking
- C. Update from Chelan County Historical Society (Greg Taylor)
- D. Capital Investment Plan discussion

Pangborn Memorial Airport

- A. Update

Confluence Technology Center

- A. Update

Executive Session

To discuss real estate matters.