



PORT OF CHELAN COUNTY
Board of Commissioners
Joint Meeting with Port of Douglas County
Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
December 12th, 2007
9:00 am

Consent Agenda

- A. Minutes of December 5th, 2007 regularly scheduled meetings

Director's Report

- A. Public Surplus Property Hearing on Olds Station Business Park parcel
 - 1. Resolution 2006-18
- B. Update from Lake Chelan Chamber
- C. Update from Wenatchee Valley Chamber

Confluence Technology Center

- A. GCI presentation
- B. Update

Economic Development

- A. Update from Economic Development Director

Pangborn Memorial Airport

- A. Master-loan for airport operational needs
- B. Authorization to sign the orchard lease with PNV
- C. Authorization to send out bid documents for the Jet A Tank project
- D. Report on Joint Operating Agreement

Executive Session

To discuss real estate matters.