



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
***Preliminary Agenda***  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
January 15<sup>th</sup>, 2009  
**8:30 am**

**Consent Agenda\***

- A. Minutes of October 22, 2008 and December 17<sup>th</sup>, 2008 commission meetings
- B. 2009 Officers for Port Commission: President/Michael H. Mackey, Vice-President/Craig N. Larsen, Secretary/JC Baldwin
- C. Lake Chelan Airport Grant Application
- D. Resolution No. 2009-01 designating WVTC delegate and alternate
- E. Resolution No. 2009-02 designating NCRTPO delegate and alternate
- F. Pangborn register pages (#1158-#11XX)
- G. Port register pages (#2223-#2229)

**Pangborn Memorial Airport**

- A. Grant Application approval\*
- B. Update

**Confluence Technology Center**

- A. Vacated College Space
- B. Build-out of First Floor Unfinished Space\*
- C. Update

**Economic Development Director**

- A. Regional Labor Economist Babba Moussa
- B. 2009 Wine Investment Discussion
- C. Draft Port Proposal to Administer Conversion of 500 Priuses to PHEVs
- D. Update

**Property Director**

- A. AgroFresh Lease in IB#1\*
- B. Tramp Variance Request\*
- C. Update on Loomis

**Executive Session**

To discuss real estate issues.

\*Indicates discussion and possible action.