



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
*Preliminary Agenda*  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
 January 28<sup>th</sup>, 2009  
**8:30 am**

**DIRECTORS' REPORTS**

**Consent\***

- A. Minutes of the January 15<sup>th</sup>, 2009 regularly scheduled commission meeting
- B. Minutes of the January 20<sup>th</sup>, 2009 special Commission meeting
- C. Resolution No. 2009-03 to void Port Warrant Nos. 12674, 12680, and 12687

**PANGBORN AIRPORT GOVERNING BOARD MEETING**

**CONSENT AGENDA**

- Approval of December 17, 2008 Airport Governing Board Minutes ..... A

**OLD BUSINESS**

- Discussion of Fire Cache Building..... D/A

**NEW BUSINESS**

- Approval of Executive Flight Sub-Lease to North Wind Design ..... A
- Approval to Advertise Bid for the Terminal Update Project..... A
- Approval to Accept 2009 Grant Offer ..... A
- Airport Land Use Update ..... D
- Airport Update..... D

**END OF PANGBORN AIRPORT GOVERNING BOARD MEETING**

**Executive Director**

- A. Ports' Tourism Authority Study Session
- B. Chelan/Manson Meetings Report

**Executive Session**

To discuss real estate issues.

\*Indicates discussion and possible action.