



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
*Preliminary Agenda*  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
 February 5<sup>th</sup>, 2009  
**8:30 am**

**DIRECTORS' REPORTS**

- A. Lake Chelan FAA Grant Offer\*
- B. Olds Station Protective Covenants Amendment\*

**Executive Session**

To discuss real estate issues.

**Calendar\***

|  |               |          |
|--|---------------|----------|
| Icicle Station Meeting                     | Leavenworth   | 10/27    |
| Sub-Area Planning Meeting                  | Chelan        | 10/29    |
| Staff Requested Meeting - on Budget        | Port          | 11/03    |
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| Airport Land Issues Discussion             | PMA           | 11/04    |
| Pangborn Emergency Exercise Walk-Through   | PMA           | 11/04    |
| Chelan Douglas Trends Website Launch       | Wenatchee     | 11/06    |
| WA State Real Estate Incentives Workshop   | Bellevue      | 11/07    |
| NCRTPO Meeting                             | Chelan        | 11/12    |
| Economic Development District Meeting      | Chelan        | 11/12    |
| Pangborn Airport Emergency Exercise        | PMA           | 11/13    |
| Wenatchee Valley Transportation Council    | Wenatchee     | 11/13    |
| Washington Public Ports Annual Meeting     | Tacoma        | 11/18-21 |
| Staff Requested Meeting                    | Port          | 11/24    |
| Open Public Meetings Act Seminar           | Lakewood      | 12/1-2   |
| Cashmere Chamber Holiday Lunch             | Cashmere      | 12/3     |
| CTC Condominium Assn Meeting               | CTC           | 12/09    |
| Economic Development District Meeting      | Chelan        | 12/10    |
| MOU Working Group Committee Meeting        | Port          | 12/11    |
| Wenatchee Valley Transportation Council    | Wenatchee     | 12/11    |
| City of Chelan Council Meeting             | Chelan        | 12/12    |
| PMA Revenue Meeting                        | PMA           | 12/15    |
| Meeting with Green Car Company Prospects   | Leavenworth   | 12/14    |
| Meeting with Chelan Co PUD Commissioner    | Wenatchee     | 12/18    |
| PMA Needs Assessment Consultant Meeting    | PMA           | 12/19    |
| Meeting with Chelan Co PUD Management      | Chelan Co PUD | 01/05    |
| Trip to Yahoo! Inc                         | Sunnyvale     | 01/07-09 |
| Wenatchee Valley Transportation Council    | Wenatchee     | 01/08    |
| Manson Business Association Meeting        | Manson        | 01/12    |
| Lunch Meeting with City of Wenatchee       | Wenatchee     | 01/13    |
| NCRTPO Meeting                             | Chelan        | 01/14    |
| Economic Development District Meeting      | Chelan        | 01/14    |
| Interview with KPQ Radio                   | Wenatchee     | 01/16    |
| Interview with KOHO Radio                  | Wenatchee     | 01/20    |
| MOU Working Group Committee Meeting        | Port          | 01/22    |
| Meeting with Chelan Co PUD Commissioner    | Wenatchee     | 01/23    |
| Meeting with Ken Spain/CTED                | Wenatchee     | 01/23    |
| Brkfst Chelan Co PUD & County Commissioner | Leavenworth   | 01/23    |
| Tri-Commission Meeting                     | Chelan Co PUD | 01/27    |
| Chelan County PUD Public Meeting           | Chelan Co PUD | 01/27    |

\*Indicates discussion and possible action.