



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
May 7th, 2009
8:30 am

CONSENT AGENDA*

- A. Meeting minutes from April 2nd, April 16th and April 22nd, 2009 regularly scheduled meetings and April 8th, 2009 special commission meeting

DIRECTORS' REPORTS

Executive Director

- A. Wine Tourism Proposal*
- B. Tourism Survey Request (Mike Steele/Roger Clute)*
- C. 1st Qtr. 2009 Budget Comparison
- D. Resolution No. 2009-08 authorizing the Executive Director's Delegation of Authority*
- E. Cashmere Mill Site Update

Pangborn Memorial Airport

- A. Terminal lease proposal discussion
- B. Update

Executive Session

To discuss real estate issues.

Calendar*

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| Planning Session for Horizon Airlines Mtg | Port | 04-01-09 |
| Meeting with Chelan Business Owner | Wenatchee | 04-02-09 |
| Meeting with PNWA Staff | Port | 04-03-09 |
| GWATA Luncheon | Wenatchee | 04-07-09 |
| Pangborn Airport Governing Board Meeting | Port | 04-08-09 |
| Wenatchee Valley Transportation Council | Wenatchee | 04-09-09 |
| IT Selection Process Meeting | Port | 04-10-09 |
| CTC Condominium Association Meeting | CTC | 04-14-09 |
| MOU Working Group Meeting | Port | 04-15-09 |
| CTED Economic Development Meeting | Manson | 04-15-09 |
| PMA Governing Board Meeting | Port | 04-22-09 |
| Entiat Economic Development Committee Meeting | Entiat | 04-23-09 |
| Cashmere Stakeholder Interviews | CTC | 04-21-09 |
| Cashmere Stakeholder Interviews | Cashmere Chamber | 04-22-09 |
| Cashmere Mill Property Focus Group | Cashmere Riverside Cntr | 04-22-09 |
| Cashmere Mill Property Open House | Cashmere Riverside Cntr | 04-28-09 |