



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
June 4th, 2009
8:30 am

CONSENT AGENDA*

- A. Meeting minutes from May 21st, 2009 commission meeting
- B. Resolution No. 2009-08 Executive Director's Delegation of Authority

Items from Commissioners

- A. Report from Commissioner Mackey

DIRECTORS' REPORTS

Executive Director

- A. City of Wenatchee Waterfront Development Update (Allison Williams)
- B. Wenatchee Foothills Trail (Bob Bugert and Kitty Craig)
- C. Grant Match for Cashmere Airport (Jon Skoglun/Airport Manager)

Economic Development Director

- A. Update

Pangborn Memorial Airport

- A. Contract Award for Security Gate/Locks and Fiber
- B. Approval for Air Pacs
- C. Authorization to Sign Contract for Environmental Assessment for Airport Way
- D. Approval for Douglas County Design of Airport Way
- E. Review of Cafe Equipment Purchase
- F. Approval of Cafe Vendor Proposal
- G. Update

Confluence Technology Center

- A. Update

Property Director

- A. Chelan County Fire District #1 2009-2010 Contract

Executive Session

To discuss real estate issues.