



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
August 6th, 2009
8:30 am

CONSENT AGENDA*

- A. Meeting minutes from July 16th and July 22nd, 2009 regularly schedule meetings
- B. Resolution #2009-09 to VOID Warrant No. 13190 in amount of \$2,350.00

DIRECTORS' REPORTS

Pangborn Memorial Airport

- A. Recommendation of Airport Aviation Engineer

Property Director

- A. Closing of NW Skill Center Transaction

Executive Session

To discuss real estate issues.