



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
August 20th, 2009
8:30 am

CONSENT AGENDA*

- A. Minutes from August 6th, 2009 commission meetings
- B. Pangborn Airport register pages (#1192-#1198)
- C. Port register pages (#2272-#2279)consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#13265-13273 & electronic payroll deposits	
#2272 --July 2009 Payroll	7/31/09		87,371.45
#2273-- July Month End	7/31/09	#13274- 13283	77,695.64
#2274 -- Special Register Page	8/10/09	#13284 - 13285	67,669.00
#2275- Capital	8/20/09	#13286 - 13288	54,774.84
#2276-- CTC	8/20/09	#13289- 13294	93,866.60
#2277-- July bills paid	8/20/09	#13295--13316	68,888.79
#2278-- Same	8/20/09	#13317- 13327	30,509.36
#2279--July Expense Reimbrs.	8/20/09	#13328-- 13331	563.98
			\$ 481,339.66

67 warrants totaling \$481,339.66 for approval August 20, 2009.

Pangborn Airport

- A. Selection of an "Airport Consulting Engineer"
- B. Proposed 8' wall in the new Screening Area*
- C. Update

Confluence Technology Center

- A. Update

DIRECTORS' REPORT

- A. Wineries' Marketing Group Budget*
- B. Resolution 2009-10 Increasing Small Works limit from \$200,000-\$300,000*
- C. 2nd Quarter 2009 Budget Comparison
- D. Contract with Low Bidder for Site Preparation for Cashmere Property*

EXECUTIVE SESSION

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.