



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
September 23rd, 2009
8:30 am

CONSENT AGENDA*

- A. Meeting minutes from September 3rd, 2009 commission meetings
- B. Termination Agreement with Acupack, LLC
- C. Pangborn register pages
- D. Port register pages

PORT OF CHELAN COUNTY

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2280 --August 2009 Payroll	8/31/09	#13332-13340 & electronic payroll deposits	84,283.59
#2281-- August Month End	8/31/09	#13341- 13350	62,306.14
#2282- Capital	9/23/09	#13351-13353	37,402.58
#2283-- CTC	9/23/09	#13354-13364	89,764.29
#2284-- August bills paid	9/23/09	#13365-13386	121,246.19
#2285-- Same	9/23/09	#13387-13409	39,670.31
#2286--August Expense Reimburse.	9/23/09	#13410-13414	1,107.71
			\$ 435,780.81

83 warrants totaling **\$435,780.81** for approval **September 23, 2009.**

- E. Resolution 2009-11 Voiding Warrant #13101

PANGBORN MEMORIAL AIRPORT

- A. Governing Airport Board Meeting (Agenda attached)

CONFLUENCE TECHNOLOGY CENTER

- A. Update

DIRECTORS' REPORTS

- A. Market Feasibility Study Report – Berk & Associates
- B. Peshastin Beach Access Proposal – Peshastin Community Council

Property Director

- A. Insurance Renewal
- B. Port Office Sign

Executive Session

To discuss real estate issues.