



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
February 4th, 2010
8:30 am

CONSENT AGENDA*

- A. Minutes of December 16th, 2009 special meeting
- B. Minutes of January 7th, and 21st, 2010 regularly scheduled meetings
- C. Amend Interlocal Agreement with City of Leavenworth

ITEMS FROM COMMISSIONERS

- A. Report on Port Legislative Day

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

- A. Merchant Credit Card Agreement*
- B. Update

PANGBORN AIRPORT

- A. Update

DIRECTOR'S REPORT

- A. Lake Chelan Airport Update
- B. Regular Port meetings schedule*
- C. Pangborn Airport Manager Salary Range*
- D. Peshastin Site Market Analysis RFQ*

ECONOMIC DEVELOPMENT REPORT

- A. GWATA Economic Development Agreement*
- B. Industry Cluster Update

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.

*Indicates discussion/potential action.