



**PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting" Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
May 20th, 2010
9:30 am**

CONSENT AGENDA*

- A. Minutes of April 15 and April 28th, 2010 commission meetings
- B. Pangborn Airport Register Pages (#1247-#1253)
- C. Port Register Pages (#2339-#2345) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#1031-1040 & electronic payroll deposits	
#2339 --April 2010 Payroll	4/30/10		\$ 88,010.10
#2340-- April Month End	4/30/10	#13929-13948	129,526.81
#2341- Capital	5/20/10	#13949-13957	132,643.83
#2342-- CTC	5/20/10	#13958-13966	61,299.53
#2343- April bills paid	5/20/10	#13967-13988	32,136.87
#2344- Same	5/20/10	#13989-14009	86,721.87
#2345--April Expense Reimburse.	5/20/10	#14010-14016	1,449.20
			\$ 531,788.21

98 warrants totaling \$531,788.21 for approval May 20, 2010.

ITEMS FROM COMMISSIONERS

- A. Report on AAAE Conference

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

- A. Update

PANGBORN AIRPORT

- A. Authorization to sign the Engagement Letter with Cordell Neher & Co.*
- B. Authorization for airport manager to sign the FY2010 grant application*
- C. Authorization for PCC director to sign FY2010 grant assurances*

DIRECTOR'S REPORT

- A. Pybus Project Update
- B. Interlocal with City of Cashmere on Sunset Highway Construction Project*
- C. Sewer Line Extension to Cashmere Mill Property*
- D. Cashmere Mill Property Update
- E. First Quarter vs Actual Budget Report

ECONOMIC DEVELOPMENT REPORT

- A. Letter of Intent with Army Corps of Engineers-Dredging on Lake Chelan*
- B. Amendment to Economic Development Agreement with Lake Chelan Chamber For Wine Alliance Marketing*
- C. Update

CALENDAR

MOU Working Group Meeting	Chelan Co PUD	05-04
Special Governing Board Meeting	Port	05-05
WPPA Spring Meeting	Chelan	05/12-13
NCW EDD Meeting	Chelan	05/12
Special Port Commission Meeting	Chelan City Hall	05/13
AAAE Annual Conference	Dallas	05/16-19
NCWHB Economic Impact of Building Meeting	CTC	05/19
Biomass Meeting	CTC	05/19
Economic Outlook of Agriculture	CTC	05/20
Special Port Commission Meeting	Port	05/20
Port Commission Meeting	Port	05/26
PMA Governing Board Meeting	Port	05/26
Airport Employee Appreciation Lunch	Pangborn	05-27

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.