



Discussion ensued. No action was taken.

**Item from Commissioner**

***Update on City of Chelan and Port projects***

Commissioner Mike Mackey explained there will be some administrative staff position changes and a change in the mayor's office at the City of Chelan. He recommends the Port projects with the City of Chelan be on hold until new staff and the mayor have been chosen.

**Pangborn Memorial Airport**

***Update***

Moore presented a request by the Port of Douglas County for the Port of Chelan County's participation in an extension of the sewer at Pangborn Airport. After discussion, the following action was taken:

<b><i>Motion No.</i></b>	<b><i>08-02-07</i></b>
<i>Moved By:</i>	<i>JC Baldwin</i>
<i>Seconded By:</i>	<i>Craig N. Larsen</i>
	<i>To direct the Executive Director to decline participation with the Port of Douglas County in the sewer extension at Pangborn Memorial Airport.</i>
	<i>Motion Carried.</i>

**Confluence Technology Center**

**Update**

Jaecks reported the issue of how to handle the water/sewer for Yahoo! has been resolved. A refund is forthcoming which should be enough to fund the necessary meter.

Jaecks also reported she is working the Economic Development Director and his assistant on a pilot project proposal for the State of Washington.

Pete Fraley noted the fiber easement negotiations at the CTC are onboing.

**Property Director's Report**

***Chateau Faire Le Pont Wastewater Pre-treatment***

Rushing reported after an analysis of the type and amount of discharge from winery, the City of Wenatchee notified the winery it needs a sewer pre-treatment facility. Rushing has received a request from Doug Brazil at Chateau Faire Le Pont for the Port to pay for the pre-treatment facility and the recoup the cost in rent over time. The approximate cost of a pre-treatment facility is estimated at \$24,000.

Mark Urdahl provided a brief history of the building and its purchase and the renovation by the lessees. Lessees have invested approximately \$500,000 in improvements to the building.

Pete Fraley noted the City would have a lien on the personal property of the tenant only.

The Port provides general purpose improvements for tenants which includes a sewer connection. However, a sewer pre-treatment facility is a tenant specific improvement.

Fraley noted there are limits to the investment authority of the Port for tenants.

