PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
December 7th, 2006
3:30 pm

Present:	Michael H. Mackey, President	Mark Urdahl, Executive Director
	JC Baldwin, Vice President	Judy Bradford, Recording Secretary
	Craig Larsen, Secretary-via conference call	
Others:	Bruce Baguley/FANOPA	

Commission President Mike Mackey called the meeting to order at 3:30 pm

Mark Urdahl explained this special meeting is a one item agenda regarding the Washington State Dept of Transportation grant application for Pangborn Memorial Airport.

Pat Moore briefly explained the purpose of the grant. She reported action by the Commission was needed to authorize her to formally apply for the grant funding.

Discussion ensued.

Motion No.	***12-03-07***
Moved By:	*JC Baldwin*
Seconded By:	*Craig N. Larsen*
	To authorize the Airport Manager to sign a grant application to Washington State Dept of Transportation STP Grant in the amount of $130,000 as presented. Motion Carried.

Meeting was adjourned at 3:35 pm.

Dated and approved this 19th day of December, 2007.

BOARD OF COMMISSIONERS

MICHAEL H. MACKEY, President
JC BALDWIN, Vice President
CRAIG N. LARSEN, Secretary