PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
One Airport Way, East Wenatchee, WA 98801
November 25th, 2009
8:30 am

Present:	**Governing Board Members** Craig N. Larsen, Port Commissioner –Chelan County Jim Huffman, Port Commissioner-Douglas County Alan Loebsack, Port Commissioner-Douglas County	**Airport Staff** Patricia A. Moore, Airport Manager Ron Russ, Operations Supervisor Tina Flohr, Operations Specialist
Others:	Mark Urdahl, Port of Chelan Co/Executive Director Monica Lough, Port of Chelan Co/Internal Auditor Mike Armstrong, Port of Chelan County/External Affairs Judy Bradford, Port of Chelan County/Recorder	Bruce Baguley/Airport neighbor Michele Mihalovich, Wenatchee World Jon Eberle, Port of Chelan County Consultant

Commission Vice President Craig Larsen called the special meeting of the Port of Chelan County Board of Commissioners to order at 8:33 am. Larsen noted Commissioner Mike Mackey was an excused absence for the meeting

CONSENT AGENDA*
The consent agenda was presented for consideration.

Motion No.	***11-11-09***
Moved By:	*JC Baldwin*
Seconded By:	*Craig N. Larsen*
	To approve the consent agenda consisting of an amendment to the Port Employee Donation of Sick Leave policy as presented. *Motion Carried Unanimously.*

The Port commission meeting recessed to the Pangborn Governing Board Meeting at 8:36 am.

Executive Session
The meeting of the Port commission reconvened at 9:15 am and immediately recessed for twenty minutes (20) to an 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.

Regular session reconvened at 9:35 am and immediately adjourned with no action taken.

Dated and signed this 17th day of December, 2009.

BOARD OF COMMISSIONERS

Michael H. Mackey, President

Craig N. Larsen, Vice President

JC Baldwin, Secretary

MHM ea CNL JCB