

NEWS RELEASE

PORT OF CHELAN COUNTY
Special Meeting of the Port of Chelan County
Special Joint Port Commission Meeting
Wednesday, June 9, 2008

June 9th Port of Chelan County Special Commission Meeting Highlights:

FAA Grant Offer for Lake Chelan Airport – Installation of Automated Weather-Observing System (AWOS)

The Chelan County Port Commissioners today formally accepted an FAA Grant of \$71,183 to install an Automated Weather-Observation System (A.W.O.S.) at the Lake Chelan Airport. This system would provide pilots with better information of local weather conditions that affect incoming and departure flights from the Chelan area. The Lake Chelan Airport is jointly owned by the City of Chelan and the Port and is managed through a joint operating agreement.

June 9th Port of Chelan County and Port of Douglas County Special Commission Meeting Highlights:

Pangborn Memorial Airport

Security Fence Project Bid Award

The FAA and TSA-required security fence project bids have been received by Pangborn, and the apparent low bidder is Northwest Fence Company who submitted a bid of \$286,545.06. The TSA now requires that the perimeter of the airport be fenced.

The bid package was composed of Schedules A and B: Schedule A included work to complete fencing on the west side of the airport. Schedule B provided for a network system that would allow for future security cameras, web cams and an expanded computer network to the airport shop areas and update access gates into the aviation businesses and hangar areas on Airport Way.

Schedule B was not awarded because the subcontractor who was identified for completing this work was not trained and certified to install the components of the system and because the bid for this portion of the project came in at nearly twice the engineer's estimate.

The commissioners of each jurisdiction authorized award of Schedule A in the amount of \$286,545.06. Work will begin by June 30, 2008.

The project is being funded by \$218,645 in Passenger Facility Charge funds (paying for design and some construction), \$237,500 in Federal AIP funds and \$12,500 paid by the Ports of Chelan and Douglas Counties. When completed, all FAA and TSA-imposed, security requirements will be in place at Pangborn.

Taxiway B Design Consultant Award

The airport manager requested authorization to sign the negotiated design contract in the amount of \$95,782.00 with USKH, an airport engineering firm with offices in Spokane and Alaska. The design work will begin June 30, 2008 and is expected to be completed by October 30, 2008. Due to the terminal building construction in 2009, the reconstruction of Taxiway B has been moved to 2010. Taxiway B is essentially

the old, closed runway and is used by a wide variety of aircraft, including those owned, operated and serviced by Executive Flight.

Authorization to Seek Bids for Terminal Building Access Controls

The six port commissioners authorized the airport manager to seek bids for installation of proximity card locks on four terminal building doors that open directly onto the ramp (required by TSA). The project also includes the electrical component for the security gate network system on Airport Way. The manager reported that the design work will begin by July 10, 2008, with completion by August 10, 2008. These security enhancements are required to accommodate the greater passenger loads that will result from the change over from the smaller Q200 to the larger Q400 aircraft.

Snyder Property

The commissioners for the Chelan County Port approved the 5th Addendum to the Purchase and Sale Agreement. The Addendum included a waiver of contingencies related to the identification of the purchase price that was based upon surveys and included a \$6,000 reduction associated with orchard management, subject to FAA approval. It also includes language that provides for the seller to retain the 2008 and 2009 crop returns and a revised Statutory Warranty Deed for modifying the sewer line easement and access easement. The final component of this addendum is an adjustment to the Snyder property access as it will relate to possible future development projects.

Final action taken was to authorize Pat Moore, airport manager, to sign all of the transaction documents, including the Orchard Management Agreement, the Statutory Warranty Deed, and the Access Agreement. The Port of Douglas County will consider and take action on the Snyder Property acquisition at its regular meeting of June 11, 2008.

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