



February 18, 2022

Public Notice: For Immediate Use

SPECIAL MEETING NOTICE

The Chelan Douglas Regional Port Authority's next Special Board Meeting (date change) will be held on Wednesday, February 23rd, 2022 at 9:00 am at Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

If the public would like to listen and participate remotely, please register to receive a meeting link.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_IFWQERcRRcSXWM3u_hA7wQ

After registering, you will receive a confirmation email containing information about joining the webinar.

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority
Special Meeting Agenda
February 23rd, 2022
9:00 am**

**In order to maximize social distancing related to COVID-19,
the meeting will be held remotely using Zoom Virtual Conference Room**

I. CALL TO ORDER

**Note: When the Chelan Douglas Regional Port Authority meeting is called to order, the Port of Chelan County and Port of Douglas County meetings are simultaneously called to order.*

II. INTRODUCTIONS

III. CONFLICT OF INTEREST

IV. CONSENT AGENDA

CDRPA: Approval of Chelan Douglas Regional Port Authority Minutes of February 8th, 2022 Meeting; and January 2022 Commission Calendar.

V. CDRPA ACTION ITEMS

- (1) CDRPA Resolution No. 2022-02 Rules Governing Transaction of Business
- (2) Authorization to Seek Bids – Pangborn Memorial Airport Taxiway A Realignment Project
- (3) Authorization to Solicit Qualifications for Architectural Services – Pangborn Memorial Airport General Aviation Terminal Building
- (4) Executive Flight Jet A Reclaim & Fuel System Improvements Project
- (5) Authorization to Purchase the Darlene K. Curtis Property in Malaga
- (6) Partners in Economic Development Application Review – Wenatchee River Institute

VI. POCC ACTION ITEM

- (7) POCC Resolution No. 2022-03 Rules Governing Transaction of Business

VII. PODC ACTION ITEM

- (8) PODC Resolution No. 2022-02 Rules Governing Transaction of Business

VIII. CDRPA INFORMATIONAL ITEMS (Board may take action on any items listed)

- 4th Quarter 2021 Airport Activity Reports
- December 2021 & January 2022 Airport Parking Reports
- SoCo Crossing Project
 - Revised Timeline/PSA
 - Covenants

IX. MISCELLANEOUS STAFF REPORTS

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic & Business Development
- Public Works & Capital Projects Manager
- Property & Maintenance Manager
- CTC Manager

X. PUBLIC COMMENT

XI. REVIEW CALENDAR OF EVENTS

XII. ITEMS FROM BOARD OF DIRECTORS

XIII. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g))

XIV. ADJOURN

PLEASE NOTE: The agenda is tentative only. The Board of Directors may add, delete, or postpone items and may take action on any item not on the agenda (This does not apply during a Special Meeting). The Directors may also move agenda items during the meeting. If you wish to address the Regional Port Authority on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Board of Directors are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Authority office is ADA compliant. Please contact the Administrative Office at 509-884-4700 at least three (3) days in advance if you need any language, hearing or physical accommodation.