

# PORT OF DOUGLAS COUNTY



## COMMISSION AGENDA – WEDNESDAY, JANUARY 27, 2010

### Governing Board Meeting begins at 8:30 at the Port of Chelan County

1. PMA Governing Board Meeting – Agenda Supplied by Airport Staff

### Port of Douglas Meeting begins at 10:30 in the Port Conference Room

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| 2. <b>Consent Agenda: January Warrants and January Meeting Minutes</b><br>5 min / Huffman / Motion             | <b>Action</b>      |
| 3. <b>Adoption of Promotional Hosting Policy</b><br>10 min / Haley / Resolution                                | <b>Action</b>      |
| 4. <b>Adoption of Changes to Travel &amp; Business Expense Reimbursement Policy</b><br>10 min / Haley / Motion | <b>Action</b>      |
| 5. <b>Completion of Waterville Taxi Project</b><br>10 min / Provo / Resolution                                 | <b>Action</b>      |
| 6. <b>Proposal to Lease Land in Business Park</b><br>15 min / Haley  | <b>Information</b> |
| 7. <b>Sprint Boat Racing Update</b><br>5 min / Haley   | <b>Information</b> |
| 8. <b>Action Item Update</b><br>5 min / Provo  | <b>Information</b> |
| 9. <b>Commission Schedule &amp; Upcoming Meetings</b><br>5 min / McKivor                                       | <b>Information</b> |

Time allotted / Presenter / Type of Action