

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA – WEDNESDAY, FEBRUARY 10, 2010, 8:30A

Port of Douglas Meeting begins at 8:30a in the Port Conference Room

1. **Consent Agenda: February Warrants, January Minutes, and adoption of Promo. Host. Policy**
5 min / Huffman / Motion
2. **Renewal of Lease of Real Property for Johnson Aviation at Waterville Airport**
5 min / Provo / Information
3. **Amendment to Waterville Airport ALP**
5 min / Provo / Motion
4. **Building Relocation Proposal Update**
5 min / Haley / Information
5. **Monthly Budget Summary**
10 min / Henkle / Information
6. **Letter of Support for Link Transfer Station**
5 min / Haley / Motion
7. **PMA Director Salary Range Approval**
10 min / P. Moore / Motion
8. **Regional Economic Update**
10 min / B. Moussa / Information
9. **SBDC Report**
15 min / Fletcher / Information
10. **New Business – ADO Funding Update, Port Day in Olympia**
10 min / Haley / Information
11. **Action Item Update**
5 min / Provo / Information
12. **Commission Schedule & Upcoming Meetings**
5 min / McKivor / Information

Time allotted / Presenter / Type of Item
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3306 Fifth Street SE – Pangborn Airport Business Park – East Wenatchee