

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA – WEDNESDAY, MARCH 24, 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

2. **Consent Agenda: March Warrants, February 24th & March Meeting Minutes**
5 min / Huffman / Motion
3. **Amendment to Waterville Airport ALP**
5 min / Provo / Motion
4. **Olympic Tourism Update**
15 min / Eric Granstrom / Information
5. **Wenatchee Wild Robertson Cup Sponsorship**
15 min / Bill Stewart / Information
6. **Cooperative Services with Pangborn Airport**
15 min / Thad Brewer/ Information
7. **New Business – ROI Project Summary Report, Public Agency Shared Fuel Station**
10 min / Haley / Information
8. **Old Business – Leadership Simulcast Update**
10 min / Haley / Information
9. **Future Planning Topics**
10 min / Huffman / Information
10. **Action Item Update**
5 min / Provo / Information
11. **Commission Schedule & Upcoming Meetings**
5 min / McKivor / Information

Time allotted / Presenter / Type of Action
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