

PORT OF DOUGLAS COUNTY



COMMISSION MEETING

WEDNESDAY, APRIL 14, 2010 – 10 A.M.

Port of Douglas County Conference Room, 3306 Fifth Street SE, East Wenatchee, WA 98802

1. **Consent Agenda: April 14, 2010 Warrants and March 24, 2010 Meeting Minutes**
3 min / Huffman / Motion
2. **Matching Funds Resolutions for WSDOT Aviation Grant Applications**
5 min / Provo / Motion
3. **Resolution to Amend PMA Land-Lease Agreements**
5 min / Provo / Motion
4. **WSDOT-Aviation Division Grant Application For Runway 7-25 Improvements at PMA**
5 min / Provo / Motion
5. **Wenatchee Wild Robertson Cup Sponsorship**
15 min / Haley / Motion
6. **Cascade Valley Wine Country Promotional Support**
15 min / Haley / Motion
7. **GWATA Deliverable Agreement**
15 minutes / Haley / Motion
8. **Monthly Budget Summary**
10 minutes / Henkle / Information
9. **SBDC Update**
10 minutes / Fletcher / Information
10. **Old Business – Leadership Simulcast Update**
5 min / Haley / Information
11. **New Business – Request from Mansfield to Assist in Land Acquisition For the Museum**
10 min / Provo / Information
12. **Action Item Update**
5 min / Provo / Information
13. **Commission Schedule & Upcoming Meetings**
5 min / McKivior / Information

Time allotted / Presenter / Type of Action
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