



**May 6, 2009**

# Commission Agenda

**Port of Douglas Conf. Rm. – 8:30a  
3306 Fifth Street SE. East Wenatchee**

- |     |  |             |
|-----|--|-------------|
| 1.  | Consent Agenda: April Meeting Minutes, May Warrants  | Action      |
| 2.  | Development Partners Research & Recruit Contract   | Action      |
| 3.  | Morgan Hangar Lease Reassignment   | Action      |
| 4.  | Hanson Hangar Purchase Agreement Modification  | Action      |
| 5.  | UGB Meeting with Town of Waterville Update   | Information |
| 6.  | Waterville Airport Taxiway Update  | Information |
| 7.  | Old Business – Maximum Impact Simulcast Update & ROI Conference Call with Sunrise Soya Foods | Information |
| 8.  | New Business   |             |
| 9.  | Action Items   | Information |
| 10. | Commission Schedule & Upcoming Meetings  | Information |