

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA TUESDAY – MAY 11, 2010

Port of Douglas Meeting begins at 8:30 am in the Port's Conference Room
3306 Fifth Street SE, East Wenatchee, WA 98802

1. **Consent Agenda: May Warrants and April Meeting Minutes**
3 min / J Huffman / Motion
2. **Request from Mansfield to Assist in Land Acquisition For the Museum**
20 min / P Haley / Action
3. **PMA Requesting Authorization For Airport Way Bid**
5 min / R Russ / Action
4. **PMA Requesting Authorization to Sign AIP Application**
5 min / R Russ / Action
5. **Orondo River Park Improvements**
15 min / T Brewer / Action
6. **Orondo Park Water Supply Resolution**
10 min / T Brewer / Action
7. **Orondo River Park Update**
15 min / Char & Jeff Smith / Information
8. **PMA Director Recruitment Update**
10 min / J Huffman / Information
9. **Monthly Budget Summary**
10 min / M Henkle / Information
10. **Old Business – Leadership Simulcast Update**
5 min / P Haley / Information
11. **Action Item Update**
5 min / D Provo / Information
12. **Commission Schedule & Upcoming Meetings**
5 min / D Provo / Information

Time allotted / Presenter / Type of Action
--