

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA

Wednesday - May 26, 2010

Pangborn Airport Business Park

3306 Fifth Street SE, East Wenatchee, WA 98802

8:30 a.m. – PMA Governing Board Meeting at Port of Chelan County

10:30 a.m. – Port of Douglas Meeting in the Port's Conference Room

1. **Consent Agenda: May Warrants and Meeting Minutes**
3 min / J Huffman / Motion
2. **2009 Financial Statements**
15 min / M Henkle / Action
3. **Request from Mansfield to Assist in Land Acquisition For the Museum**
10 min / J Johnson / Action
4. **Walk-in Cooler Surplus**
10 min / E McKivor / Action
5. **Orondo River Park Improvements & Maintenance**
10 min / T Brewer/ Information
6. **Old Business – Waterville Airport Grant Application & U.G.B. Update**
10 min / D Provo / Information
7. **New Business – New Commissioner Email Addresses**
10 min / E McKivor / Information
8. **Action Item Update**
5 min /D Provo / Information
9. **Commission Schedule & Upcoming Meetings**
5 min /E McKivor / Information

Time allotted / Presenter / Type of Action
--