

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA

Wednesday – June 9, 2010

Pangborn Airport Business Park

3306 Fifth Street SE, East Wenatchee, WA 98802

9:30 – Port of Douglas County Meeting in the Port's Conference Room

1. **Consent Agenda: June Warrants, May Meeting Minutes and Canceled Check Resolution**
3 min / J Huffman / Motion
2. **Mansfield Resolution Change**
5 min / P Haley / Action
3. **Walk-in Cooler Surplus**
10 min / P Haley / Action
4. **Waterville Airport Hangar Lot Lease**
5 min / P Haley / Action
5. **Waterville Chamber of Commerce Sponsorship of Waterville Days**
10 min / P Haley / Action
6. **Review & Update of Strategic Plan & Statements of Purpose**
20 min / P Haley / Action
7. **Monthly Budget Update**
5 min / M Henkle / Information
8. **SBDC Update**
10 min / J Fletcher / Information
9. **Old Business – Waterville & Mansfield Airport Grant Awards**
5 min / D Provo / Information
10. **New Business – Manufacturing Summit Planning, POD Commission Mtg Locations, ROI Proposal**
15 min / P Haley / Information
11. **Action Item Update**
5 min / D Provo / Information
12. **Commission Schedule & Upcoming Meetings**
5 min / E McKivor / Information

Time allotted / Presenter / Type of Action
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