

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA

Wednesday – June 23, 2010

Pangborn Airport Business Park

3306 Fifth Street SE, East Wenatchee, WA 98802

8:30 – PMA Governing Board Meeting at the Port of Chelan County

1. **PMA Governing Board Agenda provided by airport staff**

10:00 – Port of Douglas Meeting in the Port’s Conference Room

2. **Consent Agenda: June Warrants, June Meeting Minutes, Payroll Register & WSDOT Aviation Grant Assurances Approval for Waterville/Mansfield Airports**
3 min / J Huffman / Motion
3. **Request from Mansfield to Assist in Land Acquisition For the Museum**
10 min / Haley / Action
4. **Mansfield Windsock Project**
5 min / D Provo / Action
5. **Waterville Annexation Update**
5 min / P Haley / Information
6. **New Business – Waterville & Mansfield Promotional Proposal**
10 min / P Haley / Information
7. **Old Business – Port of Douglas Meeting Schedule with Douglas County Communities, Waterville Days Update**
10 min / P Haley / Information
8. **Action Item Update**
5 min / D Provo / Information
9. **Commission Schedule & Upcoming Meetings**
5 min / E McKivor / Information
10. **Executive Session – Subject to be announced.**
60 min / J Huffman / No Action Anticipated

Time allotted / Presenter / Type of Action
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