



J u n e 2 4 , 2 0 0 9

Commission Agenda

**Port of Chelan Conf. Rm. – 8:30a
Port of Douglas Conf. Rm. – 10:30a**

PMA Governing Board Mtg. at the Port of Chelan County – Agenda Provided by PMA Staff

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| 1. | Consent Agenda: June Meeting Minutes, June Warrants | Action |
| 2. | Tourism Funding for Columbia River Wine Promotion | Action |
| 3. | Resolution Establishing Matching Funds For Waterville Taxiway Project | Action |
| 4. | Hangar Construction at Waterville Airport Update | Information |
| 5. | Old Business – Update on Port of Seattle Meeting | Information |
| 6. | New Business – Discussion of Agenda Policy | Information |
| 7. | Action Item List | Information |
| 8. | Commission Schedule & Upcoming Meetings | Information |
| 9. | Executive Session for Staff Review | Information |

Resource Rich - People Strong