



Pangborn Business Park



**Commission Agenda**  
**July 22, 2009**  
**Port of Chelan Conf. Rm. – 8:30a**  
**Waterville Town Hall – 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 & July Warrants    | Action      |
| 2.  | UGB Relocation at Waterville Airport Update             | Information |
| 3.  | Waterville Taxiway Improvement Project Update *         | Information |
| 4.  | Hangar Construction at Waterville Airport Update *      | Information |
| 5.  | Hangar Demolition at Waterville Airport *               | Information |
| 6.  | Old Business – Review of Delegation of Authority Policy | Information |
| 7.  | New Business – Additional Service Contract With SBDC    | Information |
| 8.  | Action Item List  | Information |
| 9.  | Commission Schedule & Upcoming Meetings                 | Information |
| 10. | Executive Session for Staff Review                      | Information |

\* May be tabled until the end of the meeting for site inspection at Waterville Airport