

PORT OF DOUGLAS COUNTY



COMMISSION AGENDA

Wednesday – July 28, 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**
2. **NCW Economic Development Presentation of Entrepreneur Needs Assessment**
15 min / Jennifer Korfiatis / Information

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

3. **Consent Agenda: July Warrants, Meeting Minutes, and Payroll Register**
3 min / J Huffman / Action
4. **Approval of Manufacturing Summit Facilitator Contract**
10 min / P Haley / Action
5. **Approval of JUB Contract for Waterville / Mansfield Airport Improvements**
5 min / D Provo / Action
6. **Mansfield Windsock Project Update & Waterville Airport Crack Seal Update**
5 min / D Provo / Information
7. **Monthly Financial Report**
10 min / M Henkle / Information
8. **SBDC Update**
10 min / J Fletcher / Information
9. **New Business – Bridgeport Carving Request**
5 min / P Haley / Information
10. **Action Item Update**
5 min / D Provo / Information
11. **Commission Schedule & Upcoming Meetings**
5 min / E McKivor / Information
12. **Executive Session – Subject to be announced.**
30 min / J Huffman / No Action Anticipated

Time allotted / Presenter / Type of Action