



Commission Agenda

September 23, 2009

Port of Chelan Conf. Rm. – 8:30a

Port of Douglas Conf. Rm. – 10:30a

PMA Governing Board Meeting at the Port of Chelan County – Agenda provided by PMA Staff

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| 1. | Consent Agenda: September Meeting Minutes & September Warrants | Action |
| 2. | Waterville Taxiway Improvement Project Update | Action |
| 3. | Tenant Deferral Agreement | Action |
| 4. | Old Business – Update on Cherry Harvest Tent Camp Clean-up | Information |
| 5. | New Business – New Business Prospects & Discussion On Public Official Summit | Information |
| 6. | Action Item List | Information |
| 7. | Commission Schedule & Upcoming Meetings | Information |

Resource Rich - People Strong