



**October 28, 2009**

## **Commission Agenda**

**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: October Meeting Minutes & October Warrants | Action      |
| 2. | Waterville Taxiway Improvement Change Order #3             | Action      |
| 3. | JOA Modification Agreement                                 | Action      |
| 4. | ORP Lease Agreement Renewal                                | Action      |
| 5. | New Business - PMA Property Development Ideas              | Information |
| 6. | Old Business – Update of Waterville UGB Amendment          | Information |
| 7. | Action Item List   | Information |
| 8. | Commission Schedule & Upcoming Meetings                    | Information |

*Resource Rich - People Strong*