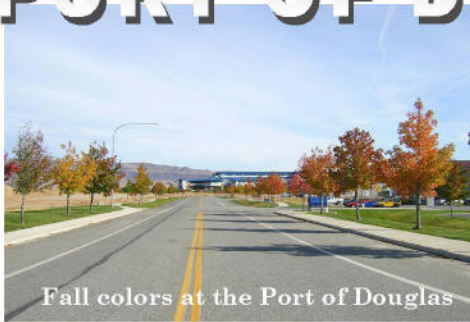


PORT OF DOUGLAS COUNTY



Resource Rich
People Strong

Commission Agenda - Wednesday, October 22, 2008 **Port of Chelan Conf. Rm. – 8:30a / 238 Olds Station Rd, Ste A, Wenatchee** **Port of Douglas Conf. Rm. – 10:30a / 3306 Fifth Street SE, East Wenatchee**

Items to be discussed at the Port of Chelan:

- | | |
|---|-------------|
| 1. City of East Wenatchee Proposed Changes to UGA | Information |
| 2. Motion to Adopt the Resolution for the National Incident Management System | Action |
| 3. Motion to Adopt the Resolution to Change PMA Governing Board Meeting Date | Action |
| 4. Emergency Management Exercise | Information |
| 5. PMA Project Update | Information |
| 6. 2008 Financial Report | Action |
| 7. Preliminary Airport Budget | Information |
| 8. Regional Marketing Strategy | Information |
| 9. PMA Orchard Operation | Action |
| 10. Executive Session to Discuss Real Estate Matter (No action will be taken) | Action |

Items to be discussed at the Port of Douglas:

- | | |
|---|-------------|
| 11. Consent Agenda – October Warrants, Meeting Minutes – Sept. 24 & October 8 | Action |
| 12. Mansfield Airport Electrical Improvements | Action |
| 13. 2009 Waterville Airport Taxiway Planning Project | Action |
| 14. Waterville Airport Septic System Site Evaluation | Information |
| 15. Douglas County Manufacturing Summit | Information |
| 16. NHThree Ammonia Project | Information |
| 17. Action Item Update & New Business | Information |
| 18. Commission Schedule & Upcoming Meetings | Information |