

PORT OF DOUGLAS COUNTY



Commercial Millwork moving into Bay 4

*Resource Rich
People Strong*

Commission Agenda - Wednesday, September 24, 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:

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| 1. Resolution for PMA Governing Board Schedule | Action |
| 2. Review of Building Permit Process for Privately Owned Hangars | Information |
| 3. Discussion of PMA Manager Delegation of Authority | Information |
| 4. PMA Update | Information |
| 5. Tech. Asst. Grant For Entrepreneurial Training Program Needs Assessment | Action |

Items to be discussed at the Port of Douglas:

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| 6. Consent Agenda | Action |
| 7. Waterville Airport Storm Water Improvement Contract | Action |
| 8. Storage Container Purchase & Commercial Millwork Lease-Purchase Agmt. | Action |
| 9. Orondo Park Water Permit Application | Action |
| 10. Orondo Park Update | Information |
| 11. Douglas County Manufacturing Summit | Information |
| 12. Action Item Update & New Business | Information |
| 13. Commission Schedule & Upcoming Meetings | Information |

3306 Fifth Street SE – Pangborn Airport Business Park – East Wenatchee