

PORT OF DOUGLAS COUNTY



Rock Island Golf Course

*Resource Rich
People Strong*

Commission Meeting Agenda - Wednesday, March 26, 2008, 8:30a

- | | | |
|-----|--|-------------|
| 1. | Consent Agenda: March Meeting Minutes & March Warrants | Action |
| 2. | PMA Award of the Jet A Tank Procurement & Installation Contract | Action |
| 3. | PMA Application for State Grant | Action |
| 4. | PMA Authorization for 3 rd Addendum for Snyder Property | Action |
| 5. | PMA Award for Fire Station Access Road Construction Contract | Action |
| 6. | Lease Agreement for Mansfield Sign on Peterson Barn | Action |
| 7. | Resolution for Port Commission Meeting Schedule | Action |
| 8. | Farm Working Housing Update | Information |
| 9. | East Wenatchee Events Board Tourism Activities | Information |
| 10. | Tenant Discussion Regarding ERU fees | Information |
| 11. | Action Items Update | Information |
| 12. | Event Schedule & Next meeting | Information |

Port Conference Room 3306 - 5th Street SE, East Wenatchee, WA 98802