

PORT OF DOUGLAS COUNTY



*Resource Rich
People Strong*

Wednesday, April 23, 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. Wenatchee Reclamation Irrigation Bridge Engineering Study | Information |
| 2. Washington State California Recruitment Mission | Information |
| 3. PMA Governing Board Meeting – Separate Agenda | Action |

Items to be discussed at the Port of Douglas:

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| 4. Consent Agenda: April Meeting Minutes & April Warrants | Action |
| 5. Private Developer Sewer Connection Request | Action |
| 6. Waterville Airport Lease Issues | Action |
| 7. Action Item Update | Information |
| 8. Commission Schedule & Upcoming Meetings | Information |

AGENDA SUMMARY

Note 8:30a start time at the Port of Chelan.

1. Allison Williams of the City of Wenatchee will be making a presentation to both Ports regarding the Wenatchee Reclamation Irrigation Bridge Engineering Study. Allison is seeking support from the Ports to partially fund this project. **Action item: Motion to support the Wenatchee Reclamation Irrigation Bridge Engineering Study for \$_____.** *Recommendation: This item has significant value to the community and should be considered for its economic development impact.*
2. Staff and Jennifer Korfiatis of the NCW EDD will provide an update on the recent Washington State Recruitment Mission to California.
3. PMA Governing Board Meeting Agenda. See below.
4. Consent Agenda: April Meeting Minutes & April Warrants. **Action item: Motion to approve consent agenda.** *Recommendation: Staff recommends approval of this item.*
5. A private developer has requested permission to attach a sewer extension line to our collection system for residential waste disposal. Staff proposes for RH2 Engineering to create of “late-comer’s fee” for reimbursement of cash outlays for all residential connections. The Sewer District has also stated they may not provide ERU residential connections outside of their service area, which would give the Port an opportunity to sell its ERUs to the private developer. **Action item: Adoption of late-comer fee for residential connections to recover out-of-pocket costs for the sewer extension project.** *Recommendation: Staff recommends approval of this item.*
6. Staff will provide update regarding request by Ron Parcels for waiver of lease payments for his Waterville Airport Hanger Lot. **Action item: Motion to waive (number of years) lease payment(s) from Parcels’ Waterville Airport Lot Lease.** *Recommendation: Staff recommends 1 year lease waiver.*
7. Staff will provide action item update
8. Commission Schedule & Upcoming Meetings.
 - April 23: Wenatchee Reclamation Engineering Study Advisory Mtg. – Wen. Roaster Restaurant, 3pm
 - Next commission meeting is scheduled for 1:30p, May 12 with Douglas County PUD commissioners in Bridgeport. Noon lunch will precede this meeting. Second half of he meeting will reconvene at the Bridgeport City Hall.
 - May 8 & 9: Port of Chelan County Power Up Summit
 - May 14-15: WPPA Spring Meeting, Vancouver Hilton. Discuss travel plans.

PANGBORN AIRPORT – GOVERNING BOARD MEETING AGENDA

CONSENT AGENDA

- Approval of January 22, 2008 Airport Governing Board Minutes.....A

OLD BUSINESS

- Douglas County Interlocal Agreement/Building Permits..... D
- Airport Way Realignment D
- Notice of Intent to Award – GA Taxiway Design I
- ODALS – State Grant I
- Airfield Improvement Needs Assessment Study Update D
- Snyder Land Holdings – Pete Fraley – Approval of 4th Addendum ... D/A
- Schall and Lindell Land Acquisition D/A

NEW BUSINESS

- Review of Port Contributions..... I
- Authorization to Sign and Submit 2008 FAA AIP Grant.....A
- Authorization to Award Jet A Schedule B to Next Lowest BidderA
- Authorization to Advertise for Bid – Security FenceA
- Manager Retirement - Process to Select Successor - Joyce Stewart .. D