

PORT OF DOUGLAS COUNTY



*Resource Rich
People Strong*

Commission Agenda

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

PMA Governing Board Topics:

1. Consent Agenda – Approval of October 22 & November 26 minutes Action
2. Additional Repair of Terminal Septic System Action
3. Airfield Needs Assessment Study Discussion
4. Proposed Changes to the Douglas County Comprehensive Plan Discussion / Action
5. Changes to Security Requirements Mandated by TSA Discussion / Action
6. Airport Operations Update Information

After PMA Governing Board Adjournment Reconvened at the Port of Douglas County

7. Consent Agenda: December Warrants Action
8. Resolution to Approve 2009 Budget Action
9. Approval of W/M Airport Resurfacing Change Order Action
10. W/M Airport Taxiway Planning Update Information
11. Old Business – Information
12. Commission Schedule & Upcoming Meetings Information

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