

## **DOUGLAS COUNTY PORT COMMISSION**

Friday, August 21, 2009

### **MINUTES OF THE SPECIAL PORT COMMISSION MEETING**

Port of Douglas County Conference Room  
3306 Fifth Street SE  
East Wenatchee, WA 98802

Present: Alan Loeb sack, Commission President (Conference Call)  
Jim Huffman, Commission Vice President  
Mark Spurgeon, Commission Secretary  
Pat Haley, Director  
Esther McKivor, Administrative Assistant

Commissioner Loeb sack called the meeting to order at 11:00 a.m.

#### **Pangborn Memorial Airport, Grant 30 – Taxiway B**

Due to reduced tonnage of asphalt, the Economic Recovery Grant for Taxiway B has a credit balance. PMA, FAA and Executive Flight have agreed to use some of this credit to replace a section of asphalt between the new Taxiway B and Executive Flight's fueling station. Executive Flight also requested a pie-shaped addition for the purpose of enlarging the turning radius surface for the larger jets. The FAA refused to fund this portion and Executive Flight has agreed to pay for this area.

#### **Motion 08-21-01**

Motion: To approve change order for the Pangborn Airport Runway B Rehabilitation Project, in the amount of \$15,513.12.

Moved: Jim Huffman

Seconded: Mark Spurgeon

Motion carried unanimously

#### **Motion 08-21-02**

Motion: To approve a reimbursable agreement with Executive Flight, in connection with the Pangborn Airport Runway B Rehabilitation Project, in the amount of \$14,023.80.

Moved: Jim Huffman

Seconded: Mark Spurgeon

Motion carried unanimously

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There being no further business to discuss, the meeting was adjourned at 11:05 a.m.

DOUGLAS COUNTY PORT COMMISSION

W. Alan Loeb sack, President

James D. Huffman, Vice President

Mark M. Spurgeon, Secretary

Original signed copy filed at:

*Port of Douglas County  
3306 Fifth Street SE  
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