



**Board of Directors  
Chelan Douglas Regional Port Authority  
Special Meeting Minutes  
April 19<sup>th</sup>, 2022  
1:00 pm**

**Present:**

**Directors**

JC Baldwin, Director  
W. Alan Loebsock, Director  
Rory Turner, Director

Jim Huffman, Director  
Donn Etherington, Director  
Mark Spurgeon, Director

**Staff**

Jim Kuntz, Chief Executive Officer  
Trent Moyers, Director of Airports  
Stacie de Mestre, Capital Projects Mgr.  
Bobbie Chatriand, Admin. Assistant  
Bealinda Tidd, Accounting Specialist (Zoom)  
Sarah Deenik, Communications Coord.

Monica Lough, Dir. of Finance & Admin.  
Ron Criddlebaugh, Dir. of Economic Dev.  
Craig Larsen, Business Dev. Mgr.  
Quentin Batjer, Legal Counsel  
Ron Russ, Property & Maint. Mgr (Zoom)  
Colby Goodrich, FBO Mgr

**Guests**

Erik Howe, RH2  
Kyle Lamb, KPQ (Zoom)  
Chris Mansfield, T.O. Engineering (Zoom)  
Emily Thornton, Wenatchee World

Camille Koenig, Horizon Airlines (Zoom)  
Steven Wilkenson, WVC (Zoom)  
Waleed Muhammad, WVC (Zoom)

**The Chelan Douglas Regional Port Authority (CDRPA) Special Meeting was called to order at 1:00 pm. The meeting was held at Confluence Technology Center and via Zoom as previously posted in the required Public Meeting Notice.**

**Introductions were made.**

**Hangar Pad Site Fee Schedule/Contractor Yards Packet**

Jim Kuntz discussed the preliminary analysis of the Airside Hangar Development, Phase I and Phase II. This included the locations of hangars, hangar sizes, contractor pads, new road placement as well as a new taxiway.

Monica Lough also discussed the project estimate, fee schedules, possible future lease terms, conditions and covenants.

**Commissioner Turner excused himself from the meeting and any further POCC Candidate discussion at 2:20pm.**

**EXECUTIVE SESSION:**

An Executive Session was called at 2:20pm for 15-minutes to discuss with legal the qualifications of Commissioner applications and the legal requirements of appointing the position.

The meeting reconvened in Regular Session at 2:35pm.

**POCC Commission Candidates**

The Board announced both applicants would be interviewed for the POCC District 3 Commissioner vacancy at the April 26<sup>th</sup> Board meeting. Discussion ensued regarding the length of interviews and the extent of interview questions.

The meeting adjourned at 2:40pm with no action taken.

Signed and dated this 26<sup>th</sup> day of April 2022.

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY**



JC Baldwin, Director



Donn Etherington, Director



Rory Turner, Director



Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loeb sack, Director