



**March 6, 2020**

**MEDIA NOTICE: For Immediate Use**

The Board of Directors of the Chelan Douglas Regional Port Authority will meet in regular session on Tuesday, March 10<sup>th</sup>, 2020 beginning at 9:00 am at the Chelan Douglas Regional Port Authority office, located at One Campbell Parkway, East Wenatchee, WA 98802.

The Board of Commissioners of the Port of Chelan County and the Board of Commissioners of the Port of Douglas County are also meeting in regular session at the same time, date and location.

For more information, please contact:

Jim Kuntz, Chief Executive Officer  
(509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority  
Meeting Agenda  
March 10<sup>th</sup>, 2020  
9:00 am  
One Campbell Parkway, East Wenatchee, WA 98802**

**I. CALL TO ORDER**

*\*Note: When the Chelan Douglas Regional Port Authority meeting is called to order, the Port of Chelan County and Port of Douglas County meetings are simultaneously called to order.*

**II. INTRODUCTIONS**

**III. CONFLICT OF INTEREST**

**IV. CONSENT AGENDAS**

**CDRPA:** Approval of Chelan Douglas Regional Port Authority Minutes of February 25<sup>th</sup>, 2020 Meeting; and Check Register Pages #2020-04-#2020-06

**PMA:** Approval of Pangborn Memorial Airport Register Page #1932

**POCC CONSENT AGENDA:** Approval of Check Register Pages #2020-04-#2020-05

**PODC CONSENT AGENDA:** Approval of Check Register Pages #2020-03-#2020-04

**V. PRESENTATION**

- Ryan Ochoa – Eagle Rock Cafe

**VI. CDRPA ACTION ITEMS**

- (1) Snow Removal Equipment for Pangborn Memorial Airport
  - A. Authorization to place plans & specifications on file and solicit bids
  - B. CDRPA Resolution No. 2020-05 – Authorizing a grant application to WSDOT Aviation Division in the amount of \$72,606 and committing to a local match of \$72,606
- (2) Authorization to Sign Orondo River Park Management Plan with Chelan County PUD for fiscal year 2020
- (3) Authorization to enter into a land exchange & utility easement with City of Wenatchee-Lineage South Property Building H
- (4) Department of Commerce Grant Opportunity – Electric Vehicle Charging Stations

**VII. CDRPA INFORMATIONAL ITEMS**

- (5) Corona Virus
- (6) Property Deep Dive – Orondo River Park
- (7) Lineage Update Including Initial Design Concepts
- (8) Chelan Airport Master Plan
- (9) CTC Surplus Property
- (10) Executive Flight Building Car Rotation Program
- (11) Digital Marketing – Cherry Creek Media
- (12) City of Waterville Meeting

- (13) Stehekin Meeting
- (14) Gigawatt
- (15) Fibro

## VIII. PUBLIC COMMENT

### IX. STAFF REPORTS/MISC. ADMINISTRATIVE ITEMS

- CEO
- Director of Finance & Administration
- Director of Economic & Business Development
- Director of Airports
- Facilities & Property Development Manager
- CTC Manager

### X. REVIEW CALENDAR OF EVENTS

### XI. ITEMS FROM BOARD OF DIRECTORS

- XII. EXECUTIVE SESSION:** An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g))

## XIII. ADJOURN

**PLEASE NOTE:** The agenda is tentative only. The Board of Directors may add, delete, or postpone items and may take action on any item not on the agenda. The Directors may also move agenda items during the meeting. If you wish to address the Regional Port Authority on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Board of Directors are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Authority office is ADA compliant. Please contact the Administrative Office at 509-884-4700 at least three (3) days in advance if you need any language, hearing or physical accommodation.