



May 10th, 2024

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority will meet for a Special Meeting on Monday, May 13th, 2024 at 12:30 p.m. at the Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

If the public would like to listen and participate remotely, please register to receive a meeting link.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_IFWQERcRRcSXWM3u_hA7wQ

After registering, you will receive a confirmation email containing information about joining the webinar.

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.



Working Together to Enhance the Economic Vitality of North Central Washington

Chelan Douglas Regional Port Authority

**Confluence Technology Center
285 Technology Center Way, Wenatchee WA
Methow & Teanaway River Rooms
or
Zoom Virtual Conference Room Option**

**Special Meeting Agenda
May 13th, 2024
12:30 p.m.**

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. PUBLIC COMMENT

V. CONSENT AGENDA

- **CDRPA:** Approval of the April 23rd, 2024 Special Meeting Minutes, CDRPA Check Register Pages #2024-13 through #2024-19, including Electronic Transfers, and Calendar of Events.
- **POCC-** Approval of Port of Chelan County Check Register Page #2024-04

VI. PRESENTATIONS:

- 1:00 p.m.- Annie Rose Favreau- Moss Adams: Regional Port Strategic Plan
- 2:00 p.m.- Nick Popenuk- Tiberius Solutions: Proposed Douglas County TIF District
- 3:00 p.m.- Kirk Duncan- SBDC- Chelan and Douglas County impacts of SBDC activities

**VII. CHELAN DOUGLAS REGIONAL PORT AUTHORITY ACTION ITEMS
(Public Comment Opportunity)**

- (1) Authorization to Bid- G.A. Terminal Building Project
- (2) Authorization to Award Bid- Malaga Wells 7&8
- (3) Ownership Allocation Memo- Baker Property
- (4) Authorization to Bid- Executive Flight Terminal Apron Project
- (5) Partners in Economic Development- Wenatchee Downtown Association

- (6) Authorization to Award Bid- Fire Sprinkler & Backflow Assessment Inspection Maintenance and Repairs
- (7) Authorization to Award Bid- Department of Natural Resources Power Service Contract

VIII. SUGGESTED BREAK: 10 MINUTES

IX. INFORMATIONAL ITEMS (Board may act on any item listed)

- (8) Cornelius Property Update
- (9) FAA Certification Inspection
- (10) Blewett Brewing- Lease Agreement Update
- (11) Lineage- Potential Capital Improvements
- (12) 2024 1st Quarter Budget vs Actual

I. MISCELLANEOUS STAFF REPORTS

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic Development & Capital Projects
- Construction Project Manager
- Property & Maintenance Manager
- CTC Manager
- Economic Development Specialist

II. PUBLIC COMMENT

III. REVIEW CALENDAR OF EVENTS

IV. ITEMS FROM BOARD OF DIRECTORS

- V. 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))

XVII. 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 (This does not apply during a Special Meeting). 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.