



Board of Directors
Chelan Douglas Regional Port Authority Meeting
Executive Flight Inc. Class Room
One South Campbell Parkway
East Wenatchee, WA 98802
July 16th, 2019
5:45pm

Present:

Port of Chelan County

JC Baldwin, President
Donn Etherington, Vice President
Rory Turner, Secretary
Jim Kuntz, Executive Director
Monica Lough, Director of Finance & Admin.
Cami Harris, Administrative Assistant
Sarah Deenik, Accounting Assistant
Pete Fraley, Legal Counsel

Pangborn Memorial Airport

Trent Moyers, Airport Director
Felicity Lape, Accounting Specialist

Others

Ray Dobbs, City of Chelan
Kyle Lamb, KPQ
Reilly Kneidler, Wenatchee World

Port of Douglas County

Jim Huffman, President
Mark Spurgeon, Vice President
Alan Loeb sack, Secretary
Lisa Parks, Executive Director
Ron Cridlebaugh, Development Director
Quentin Batjer, Legal Counsel

Commissioner Baldwin reconvened the Port of Chelan County Commission at 5:45 pm; and Commissioner Huffman reconvened the Port of Douglas County Commission at 5:45 pm. Commissioner Baldwin called to order the Chelan Douglas Regional Port Authority meeting at 5:45 pm. Introductions were made.

Kuntz provided opening remarks and reviewed the agenda for the meeting. Several topics were presented by Kuntz, Parks, and Lough including:

- Signing of Bylaws
- Overview of Functional Consolidation Master List (To Do List)
- Proposed Organizational Chart
- Titling of Property at Pangborn Memorial Airport
- Process for Election of Officers
- Office Location
- Legal Services
- Commission Compensation
- Third Party IT Review
- 1/10th of 1% Legislative Sales Tax Authority
- Proposed Meeting Schedule for Remainder of 2019
- Meeting Schedule for 2020
- Enduris Property & Liability Coverage
- Health Insurance
- Logo

After each topic, an opportunity for discussion was provided. With one exception, no action was taken:

ACTION ITEM:

1/10th of 1% Legislative Sales Tax Authority – Discussion ensued concerning the potential of obtaining voter approval for State Legislation authorizing Chelan & Douglas Counties to vote on a 1/10th of 1% Sales Tax to help fund future capital projects at Pangborn Memorial Airport and for airports in the two county region. Staff requested authority to retain a lobbyist to assist in obtaining legislation to put the measure on a future ballot. The following action was taken:

Motion No.
Moved by:
Seconded by:

07-01-19 CDRPA
Rory Turner
Alan Loeb sack
To authorize the Executive Directors to obtain a lobbyist to assist in the legislation for approval to put a 1/10th of 1% sales tax on a future ballot.

Motion passed 6-0.

The Chelan Douglas Regional Port Authority Meeting was closed at 8:20 pm.

Signed and dated this 20th day of August, 2019.

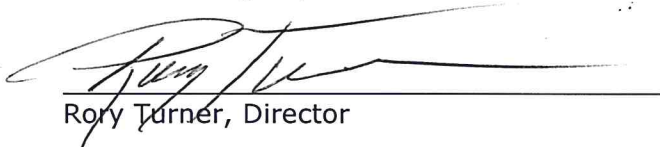
PORT OF CHELAN COUNTY



JC Baldwin, Director

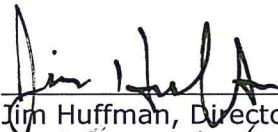


Donn Etherington, Director



Rory Turner, Director

PORT OF DOUGLAS COUNTY



Jim Huffman, Director



Mark Spurgeon, Director



Alan Loeb sack, Director