

**Pangborn Memorial Airport Governing Board**  
***Special Meeting Minutes***  
**Tuesday, October 2, 2018**  
**Pangborn Memorial Airport**  
**One Pangborn Drive**  
**East Wenatchee, WA 98802**

**Present: Governing Board Members**

Rory Turner, Port Commissioner-Chelan County  
JC Baldwin, Port Commissioner-Chelan County  
Donn Etherington, Port Commissioner-Chelan County  
Jim Huffman, Port Commissioner-Douglas County  
Alan Loeb sack, Port Commissioner-Douglas County  
Mark Spurgeon, Port Commissioner-Douglas County

**Airport Staff**

Trent Moyers, Airport Director  
Tina Stadther, Administrative Manager  
Ron Russ, Operations Manager  
Felicity Lape, Finance Specialist  
Bobbie Chatriand, Administrative Assistant

**Others:**

Pat Jones, Port of Chelan County  
Jim Kuntz, Port of Chelan County  
Lisa Parks, Port of Douglas County  
Ron Cridlebaugh, Port of Douglas County  
Pete Fraley, Legal Counsel, Port of Chelan County  
Quentin Batjer, Legal Counsel, Port of Douglas County

Monica Lough, Port of Chelan County  
Randy Rantz, Rantz Air  
Nevonne McDaniels, Wenatchee World  
Steve Hair, NCWLIFE  
Chris Gibbs

**Commissioner Turner called the Airport Governing Board Meeting to order at 1:30 PM.**

**ACTION ITEMS:**

**Consent Agenda:**

The Pangborn Memorial Airport Governing Board Consent Agenda, consisting of the minutes of the September 19, 2018 Governing Board Meeting, was presented for approval and the following action was taken:

***Motion No.***

*Moved By:*

*Secinded by:*

***10-01-18***

*Mark Spurgeon*

*JC Baldwin*

*To approve the Consent Agenda consisting of the minutes of the September 19, 2018 Airport Governing Board Meeting as presented.*

*Motion carried; Commissioner Spurgeon abstained.*

**Action Item:**

**Authorization to Place the PMA 2018 Supplemental and 2019 Proposed Budgets on File.** The following action was taken:

***Motion No.***

*Moved By:*

*Secinded by:*

***10-02-18***

*JC Baldwin*

*Donn Etherington*

*To authorize Airport Staff to place the 2018 Pangborn Memorial Airport Supplemental Budgets and the 2019 Budgets on file for public inspection.*

*Motion carried unanimously.*

**DISCUSSION:**

There was much discussion regarding the Joint Operating agreement between Ports and the 70/30 split of funding. Also discussed, what the immediate funding needs are for the airport as well as 5-10 years out. The airport was asked to evaluate an additional 10% reduction in the proposed 2019 Maintenance and Operations Budget.

Pat Jones gave a presentation as to why the Joint Operating Agreement is not working, including some suggestions as to how funding may be accomplished now and into the future. Ideas mentioned included a dedication of 40% of the Port of Douglas County Tax Levy to the airport, seeking a voter approved levy increase in Douglas County to benefit the airport, use of the Industrial Development District levy authority by the Port of Douglas County, and consolidation of Port of Douglas administrative and operational activities into the Port of Chelan, with the Port of Douglas Commission continuing to direct budget and policy decisions for its assets and responsibilities.

Commissioner Turner and Commissioner Spurgeon will meet to discuss forming a small advisory committee. Recommendations for committee members will be presented to the Board at the October 23<sup>rd</sup> meeting.

Meeting adjourned at 2:55 PM.

Dated and signed this 23<sup>rd</sup> day of October, 2018.

**PANGBORN AIRPORT GOVERNING BOARD**

  
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Alan Loebsock, Commissioner

  
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Mark Spurgeon, Commissioner

  
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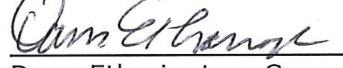
James Huffman, Commissioner

  
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Rory Turner, Commissioner

  
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JC Baldwin, Commissioner

  
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Donn Etherington, Commissioner