

Pangborn Memorial Airport Governing Board
Meeting Minutes
Tuesday, October 23, 2018
Port of Chelan County Conference Room
238 Olds Station Road, Suite A, Wenatchee, WA 98801

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
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 Criddlebaugh, 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
Mark Urdahl
Nevonne McDaniels, Wenatchee World

Commissioner Turner called the Airport Governing Board Meeting to order at 1:40 PM.

ACTION ITEMS:

Consent Agenda:

The Pangborn Memorial Airport Governing Board Consent Agenda, consisting of the minutes of the October 2, 2018 Governing Board Meeting, was presented for approval and the following action was taken:

Motion No. **10-03-18**
Moved By: *Mark Spurgeon*
Seconded by: *JC Baldwin*

To approve the Consent Agenda consisting of the minutes of the October 2, 2018 Airport Governing Board Meeting as presented.

Motion carried unanimously.

Action Items:

Authorization of Resolution 2018-006 -2019 Rates and Charges as presented.

The following action was taken:

Motion No. **10-04-18**
Moved By: *JC Baldwin*
Seconded by: *Alan Loeb sack*

To authorize PMA Resolution 2018-006 – 2019 Rates and Charges

Motion carried unanimously.

DISCUSSION:

Authorization of Resolution 2018-007 -2018 Supplemental Capital Budget as presented. The following action was taken:

Motion No. **10-05-18**
Moved By: *Donn Etherington*
Seconded by: *JC Baldwin*
To authorize PMA Resolution 2018-007 – 2018 Supplemental Capital Budget.

Motion carried unanimously.

Authorization of Resolution 2018-008 -2018 Supplemental M&O Budget as presented. The following action was taken:

Motion No. **10-06-18**
Moved By: *JC Baldwin*
Seconded by: *Alan Loeb sack*
To authorize PMA Resolution 2018-008 – 2018 Supplemental M&O Budget.

Motion carried unanimously.

Authorization of Resolution 2018-009 -2019 Capital Budget as presented. The following action was taken:

Motion No. **10-07-18**
Moved By: *JC Baldwin*
Seconded by: *Donn Etherington*
To authorize PMA Resolution 2018-009 – 2019 Capital Budget.

Motion carried unanimously.

Authorization of Resolution 2018-010 -2019 M&O Budget as presented. The following action was taken:

Motion No. **10-08-18**
Moved By: *Donn Etherington*
Seconded by: *Alan Loeb sack*
To authorize PMA Resolution 2018-010 – 2019 M&O Budget

Motion carried unanimously.

Authorization of Task Order 18-14 as presented. The following action was taken:

Motion No.

10-09-18

Moved By:

JC Baldwin

Seconded by:

Donn Etherington

To authorize the Airport Director to sing T-O Engineers Task Order 18-14, in the amount of \$66,029, for Terminal Capacity Improvements.

Motion carried unanimously.

Meeting adjourned at 2:55 PM.

Dated and signed this 19th day of February 19, 2018.

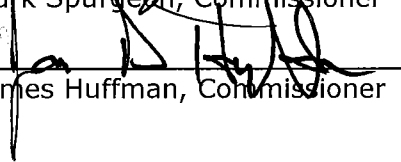
PANGBORN AIRPORT GOVERNING BOARD



Alan Boesack, Commissioner



Mark Spurgeon, Commissioner



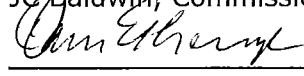
James Huffman, Commissioner



Rory Turner, Commissioner



JC Baldwin, Commissioner



Donn Etherington, Commissioner