

**Pangborn Memorial Airport Governing Board**  
**Regular Meeting Minutes**  
**Tuesday, April 24, 2018**  
**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  
Mark Spurgeon, Port Commissioner-Douglas County  
Jim Huffman, Port Commissioner-Douglas County  
Alan Loeb sack, Port Commissioner-Douglas County

**Airport Staff**

Trent Moyers, Airport Director  
Tina Stadther, Administrative Manager  
Bobbie Chatriand, Administrative Assistant  
Ron Russ, Operations Manager  
Marcus Orr, Airfield Tech

**Others:**

Pat Jones, Port of Chelan County  
Monica Lough, Port of Chelan County  
Pete Fraley, Legal Counsel, POCC  
Tom Leonard, Executive Flight

Lisa Parks, Port of Douglas County  
Ron Cridlebaugh, Port of Douglas County  
Quentin Batjer, Legal Counsel, PODC

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

**ACTION ITEMS:**

**Consent Agenda:**

The Pangborn Memorial Airport Governing Board Consent Agenda consisting of minutes of February 20, 2018 Governing Board Meeting was presented for approval and the following action was taken:

**Motion No.**

**4-24-01**

*Moved By:*

*Alan Loeb sack*

*Seconded by:*

*Mark Spurgeon*

*To approve The Pangborn Memorial Airport Governing Board Consent Agenda consisting of minutes of February 20, 2018 as presented.*

*Motion carried unanimously.*

**Pangborn Memorial Airport Resolution No. 2018-003, approving the Port of Chelan's purchase and assignment of the FEDEX building portion of the Executive Flight Purchase to Pangborn Airport-** The following action was taken:

**Motion No.**

**4-24-02**

*Moved By:*

*Donn Etherington*

*Seconded by:*

*JC Baldwin*

*To approve Pangborn Memorial Airport Resolution NO. 2018-003 approving The Port of Chelan County's purchase and assignment of the FedEx Building portion of the Executive Flight purchase to Pangborn Memorial Airport.*

*Motion carried unanimously.*

**Pangborn Memorial Airport Resolution No. 2018-002 Delegation of Authority to Airport Director** – The following action was taken:

**Motion No.** 4-24-03  
**Moved By:** Donn Etherington  
**Seconded by:** Mark Spurgeon  
To approve Delegation of Authority to the Airport Director and to act as managing official and chief executive officer of the airport as well as to delegate certain authority in the absence of the Airport Director to the Airport Manager or the Airport Administrative Manager.

**PRESENTATIONS:**

Trent Moyers presented the 1<sup>st</sup> Quarter Operating and Financial results as well as a "DRAFT" copy of the 2018-2028 PMA Capital Budget Plan.

Donn Etherington brought forth discussion regarding the Joint Operating Agreement and the future of the airport. He suggested that the Governing Board meet with Douglas County and Chelan County at their next joint meeting in July.

Lisa Parks presented the Port of Douglas's proposal regarding governance of the Airport. Pat Jones indicated the Port of Chelan would provide a proposal at a later date.

Meeting adjourned at 3:43 pm.

Dated and signed this 19<sup>th</sup> day of June, 2018.

**PANGBORN AIRPORT GOVERNING BOARD**

  
\_\_\_\_\_  
Alan Loebsock, Commissioner

  
\_\_\_\_\_  
Mark Spurgeon, Commissioner

  
\_\_\_\_\_  
James Huffman, Commissioner

  
\_\_\_\_\_  
Rory Turner, Commissioner

  
\_\_\_\_\_  
JC Baldwin, Commissioner

  
\_\_\_\_\_  
Donn Etherington, Commissioner