

Pangborn Memorial Airport Governing Board
Special Meeting Minutes
Wednesday, September 19, 2018
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

Airport Staff

Trent Moyers, Airport Director
Bobbie Chatriand, Administrative Assistant

Others:

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

Nevonne McDaniels, Wenatchee World

Commissioner Turner called the Airport Governing Board Meeting to order at 1:32 PM.

ACTION ITEMS:

Consent Agenda:

The Pangborn Memorial Airport Governing Board Consent Agenda, consisting of the minutes of the August 28, 2018 Governing Board Meeting, was presented for approval and the following action was taken:

Motion No.

9-19-01

Moved By:

Alan Loeb sack

Seconded by:

JC Baldwin

To approve the Consent Agenda consisting of the minutes of the August 28, 2018 Airport Governing Board Meeting as presented.

Motion carried unanimously.

Action Item:

2017 SCASDP GRANT AWARD ACCEPTANCE. To accept the SCASDP Grant Award and Agreement in the amount \$750,000, as presented, and authorize the Airport Director to execute the Grant Agreement and to authorize Ogden Murphy Wallace to execute the Grant's Agreement's Certificate of Attorney on behalf of the Airport as Sponsor.

Motion No.

9-19-02

Moved By:

JC Baldwin

Seconded by:

Alan Loeb sack

To accept the 2017 SCASDP Grant Award Acceptance as presented.

Motion carried unanimously.

PRESENTATIONS:

Trent Moyers presented the August 2018 activity report for Pangborn Airport. Trent explained that enplanements were up as well as rental cars, fuel sales and parking.

Also included in discussion was the completion of the re-striping of the runways.

Meeting adjourned at 1:50 PM.

Dated and signed this 2ND day of October, 2018.

PANGBORN AIRPORT GOVERNING BOARD



Alan Loeb sack, Commissioner



Mark Spurgeon, Commissioner



James Huffman, Commissioner



Rory Turner, Commissioner



JC Baldwin, Commissioner



Donn Etherington, Commissioner