



February 16, 2018

MEDIA NOTICE: For Immediate Use

The Pangborn Memorial Airport Governing Board will meet in special session on Tuesday, February 20th, 2018 at 1:30 PM in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA 98801. The meeting agenda is attached.

For more information, please contact:

Trent Moyers, Airport Director

(509) 884-2494, ext. 6



PANGBORN MEMORIAL AIRPORT
Airport Governing Board
Special Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
February 20th, 2018
1:30 PM

I. ELECTION OF OFFICERS

II. PORT DUTIES

III. FUTURE MEETING SCHEDULE

IV. AIRPORT DIRECTOR'S REPORT

V. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

VI. ADJOURN