

LAKE CHELAN AIRPORT BOARD  
CHELAN CITY COUNCIL  
PORT OF CHELAN COUNTY COMMISSION

Special Joint Meeting Agenda  
March 10, 2011

1. Claim & Payroll Warrants
2. Minutes of February 24, 2011 Regular Airport Board Meeting
3. Review of Environmental Assessment for Airport Runway Extension (Reinbold) 2011A-06

MINUTES OF THE FEBRUARY 24, 2011 AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

**PRESENT:** Board President Goedde; Board Members Cooney, Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Board Secretary Liles. **ABSENT:** Board Member Harper.

Goedde called the meeting to order at 7:55 p.m.

WARRANTS AND MINUTES: Morse moved to approve Claims Warrants No. 5341 - 5347 totaling \$17,673.78; Payroll Warrants No. 2496 - 2500 totaling \$1,800.16; and the minutes of the February 10, 2011 Airport Board meeting. Seconded by Cooney, motion passed unanimously.

There being no further business, meeting adjourned 7:56 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Linda Allison-Liles  
Airport Board Secretary

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Robert R. Goedde  
Airport Board President

AGENDA BILL NO. 2011A-06

BUSINESS OF THE LAKE CHELAN AIRPORT  
CHELAN, WASHINGTON

SUBJECT: Runway Extension Project - Draft  
Environmental Assessment

MEETING DATE(S) AND EXHIBITS:

FOR AGENDA OF: March 10, 2011

March 10, 2011

Revised:

- 1. Draft Environmental Assessment  
(available on City website &  
distributed to Council mail slots)

Revised:

ORIGINATOR: Airport Manager

DATE SUBMITTED: March 1, 2011

Revised:

Revised:

APPROVED

Airport Board Secretary:



EXPENDITURE REQUIRED:	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:
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Budget Line #: \_\_\_\_\_

\*\*\*\*\* SUMMARY STATEMENT/ISSUES \*\*\*\*\*

In October 2010, the Airport Board was asked to select among alternatives developed by the airport's consultant USKH for the Runway Extension Project. FAA requires that several alternatives be considered for this project, which is basically a shift of the existing runway to reduce hazards and safety concerns. The Board chose Alternative 4 – Shift Runway 470 Feet and Relocate Roadways on an Alternate Alignment.

Once an alternative was selected, USKH was able to begin the required Environmental Assessment (EA). The EA was completed in December 2010 as a draft and submitted to the FAA, Port and County for agency comments. Once those comments are incorporated into the draft, the public will have an opportunity to review the EA and comment. The EA will be available to the public on the City's website, at City Hall and at the Chelan Public Library. The March 10 meeting will be the start of the thirty day public comment period. Ken Nichols of USKH will present a synopsis of the EA draft and answer any questions the Board may have. We have scheduled this as a joint meeting and invited the Port Commissioners to hear the EA report as well.

- Public Hearing
- Closed Record Appeal/Decision
- Recommendation from: Airport Manager
- Quasi Judicial Matter
- Legislative Matter

Suggested Motion: No action necessary.