

AGENDA
LAKE CHELAN AIRPORT BOARD
August 9, 2012

1. Claim & Payroll Warrants
2. Minutes of July 26, 2012 Airport Board Meeting
3. Agreement for Transfer of Entitlements to the Grant County International Airport 2012A-03

MINUTES OF THE JULY 26, 2012 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Steele; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Gallucci.

Goedde called the meeting to order at 7:58 p.m.

WARRANTS AND MINUTES: Steele moved to approve Claims Warrants No. 5590 – 5595 totaling \$2,112.49; Payroll Warrants No. 2674– 2678 totaling \$1834.17; and Minutes of the July 12, 2012 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned at 7:59 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri S. Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President

AGENDA BILL NO. 2012A-03

BUSINESS OF THE LAKE CHELAN AIRPORT
CHELAN, WASHINGTON

| | |
|--|--|
| <p>SUBJECT: Transfer of Non-Primary Entitlement (NPE) FAA Funds</p> <p>FOR AGENDA OF: August 9, 2012 Regular Meeting: Regular Meeting:</p> <p>ORIGINATOR: James Reinbold Airport Manager</p> <p>DATE SUBMITTED: August 1, 2012 Revised: Revised:</p> <p>EQUIPMENT NEEDED: <i>None</i></p> <p>APPROVED: <i>JM Reinbold 8-1-2012</i></p> | <p>MEETING DATE(S) AND EXHIBITS:</p> <p>August 9, 2012 1. Agreement for Transfer of Entitlements</p> |
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| EXPENDITURE REQUIRED: Budget Line No. | AMOUNT BUDGETED: | APPROPRIATION REQUIRED: |
|---|---------------------|----------------------------|
|---|---------------------|----------------------------|

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

The Lake Chelan Airport is considered a General Aviation Airport which qualifies it for FAA Non-Primary Entitlement (NPE) funding of \$150,000 per year for eligible projects with a maximum accumulation of four years. If we cannot use the NPE for another eligible project, then it reverts back to the FAA; however, it can be used by another airport if Chelan offers it for that purpose. The Port of Moses Lake has requested those funds for one of their projects. Sometimes an arrangement may be made for the funds to be loaned and then returned to the offering airport but the Port of Moses Lake prefers not to enter into that type of agreement at this time.

Our airport extension/shift project is an eligible project and we have the full four years funded at the present time. The FAA has assured us funds will be available once our project construction begins. We are currently trying to get the Environmental Assessment approved as we have had some questions arise regarding our Airport Layout Plan. We will have a separate report on that in the future. Staff recommends that the FAA funds be given to Port of Moses Lake rather than returned to FAA. The Port of Chelan County has agreed with this recommendation.

Public Hearing _____ Quasi Judicial Matter _____ Legislative Matter X

Closed Record Appeal/Decision _____ Recommendation From: Airport Manager

Suggested Motion: "I move to authorize the Mayor sign the agreement for Transfer of Entitlement funding to Grant County International Airport, Port of Moses Lake, Washington."



U.S. Department
of Transportation
Federal Aviation
Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

Lake Chelan Airport (S10) - City of Chelan, Washington, and Port of Chelan County, Washington

(Name of Transferor Sponsor)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c) or 47114(d)(3)(A) of the Act.

| <u>Amount</u> | <u>Fiscal Year</u> |
|--------------------------------|--------------------|
| \$ 150,000 | 2009 |
| \$ | |
| \$ | |
| TOTAL \$ <u>150,000</u> | |

On the condition that the Federal Aviation Administration makes the waived amount available to:

Grant County International Airport (MWH), Port of Moses Lake, Washington

(Name of Transferee Sponsor)

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of September 30, 2013 or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

**FOR THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**

**FOR City of Chelan/Lake Chelan Airport,
Washington**

(Signature)

Carol A. Suomi

(Typed Name)

Manager, Seattle Airports District Office

(Title)

(Date)

(Signature)

(Typed Name)

Mayor/Airport Board Chair

(Title)

(Date)

FOR Port of Chelan County

(Signature)

(Typed Name)

Executive Director

(Title)

(Date)

(Signature)

(Typed Name)

Executive Director

(Title)

(Date)

(Date)

**CERTIFICATE OF SPONSOR'S ATTORNEY (CITY OF CHELAN/LAKE CHELAN
AIRPORT)**

I, _____ acting as Attorney for the Sponsor do hereby certify:
(Name of Attorney)

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Washington and the Act

Dated at _____ this _____ day of _____
(City/County/Port, State) (date) (month, year)

By _____
(Signature of Sponsor's Attorney)

CERTIFICATE OF SPONSOR'S ATTORNEY (PORT OF CHELAN COUNTY)

I, _____ acting as Attorney for the Sponsor do hereby certify:
(Name of Attorney)

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Washington and the Act

Dated at _____ this _____ day of _____
(City/County/Port, State) (date) (month, year)

By _____
(Signature of Sponsor's Attorney)