

LAKE CHELAN AIRPORT BOARD
April 23, 2015

1. Call to Order
2. Agenda Changes
3. Minutes
 - A. Approve Minutes of the April 9, 2015 Airport Board Meeting (Gallucci)
4. Consent Agenda
 - A. Approve Claim & Payroll Warrants (Reviewed by Cooney)
5. Action Items
 - A. Land Acquisition Funds Availability Resolution Recommendation (Schmidt) 2015A-04
6. Airport Manager Comments
7. Adjournment

MINUTES OF THE APRIL 9, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:48 p.m.

PRESENT

Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhart, Morehouse, Steele, Manager Schmidt, and Secretary Gallucci. ABSENT: Board Member McCardle.

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

Mr. Cooney moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes from the March 12, 2015 Airport Board Meeting

B. Minutes from the March 26, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

Mr. Cooney moved to approve the consent agenda as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. April 9, 2015 Claim Warrant No. 6053 – 6063 totaling \$3,998.47 and Payroll Warrants No. 3020 - 3025 totaling \$1,899.64.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. The 2010 FAA Crack Seal was finally closed out with the City receiving the final \$11,567.

B. The City will be receiving approximately \$600,000 from the FAA for the land acquisition. The process will take approximately a year and a half.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:51 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President

AGENDA BILL NO. 2015A-04

BUSINESS OF THE LAKE CHELAN AIRPORT BOARD
CHELAN, WASHINGTON

SUBJECT: Lake Chelan Airport Land
Acquisition Funds Availability
Resolution.

EXHIBITS
1. Proposed City Resolution 2015-1291

FOR AGENDA OF: April 23, 2015

ORIGINATOR: Paul Schmidt
Airport Manager

APPROVED:
Airport Manager:



Reviewed by Attorney: No

EXPENDITURE REQUIRED:	AMOUNT BUDGETED:	APPROPRIATION REQUIRED:	FINANCE DIRECTOR:
AUTHORITY: RCW 35A.11.010 Rights, powers, and privileges. "Each city governed under this optional municipal code...and, by and through its legislative body, such municipality may contract and be contracted with..."			

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

The City will be submitting an Airport Grant Application to the Washington State Department of Transportation (WSDOT) Aviation to assist with funds for the land acquisition for the Lake Chelan Airport. The total project funding of \$600,000 is to include \$30,000 from WSDOT Aviation and the local match amount of \$30,000 from the City of Chelan funds. The calculation for the total match is 10% of \$600,000 for the FAA Land Acquisition Grant. The City must guarantee to the FAA prior to the grant application the availability of matching funds of \$30,000 for the project.

Public Hearing Legislative Matter Other: _____

Suggested Motion:

I move to recommend the City approve Resolution No. 2015-1291 for Land Acquisition Funds Availability.

RESOLUTION NO. 2015-1291

**A RESOLUTION OF THE CITY OF CHELAN,
WASHINGTON TO THE WASHINGTON STATE
DEPARTMENT OF AVIATION GUARANTEEING
GRANT MATCH FUNDS AVAILABILITY**

WHEREAS, the City of Chelan will be submitting an Airport Application to the Washington State Department of Transportation (WSDOT) Aviation for land acquisition for the Lake Chelan Airport; and

WHEREAS, the total project funding of \$600,000 is to include \$30,000 from WSDOT Aviation and the local match amount of \$30,000 from the City of Chelan funds. The calculation for the total match is 10% of \$600,000 for the land acquisition grant.

NOW THEREFORE BE IT RESOLVED, the City of Chelan, Washington supports this project and allocates \$30,000 in the 2015 budget to fulfill the local match contribution requirement.

RESOLVED by the City Council of the City of Chelan and approved by its Mayor this 23rd Day of April, 2015.

CITY OF CHELAN

Robert R. Goedde, Mayor

ATTEST:

Peri Gallucci, City Clerk