AGENDA
LAKE CHELAN AIRPORT BOARD
August 22, 2013

1. Approve Minutes of the August 8, 2013 Airport Board Meeting

2. Approve Claim & Payroll Warrants (Reviewed by Higgins)

MINUTES OF THE AUGUST 8, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde, Members Harper, Higgins, Isenhart, McCardle, Morehouse, and Steele; Manager Schmidt, Board Secretary Gallucci, and Treasurer Grant. ABSENT/EXCUSED: Cooney.

Mr. Goedde called the meeting to order at 7:21 p.m.

WARRANTS: Mr. Higgins moved to approve Claim Warrants No. 5737 - 5743 totaling $16,151.57 and Payroll Warrants No. 2807 - 2812 totaling $3,364.40. Second by Ms. McCardle. Motion passed unanimously.

MINUTES: Ms. McCardle moved to approve the Minutes from the July 25, 2013 Airport Board Meeting. Second by Mr. Steele. Motion passed unanimously.

MIDYEAR REPORT: This agenda item was information only. There was no discussion and no action was required.

TRANSFER OF ENTITLEMENT OF FUNDS: Mr. Schmidt explained to the Board members the Airport's FY 2010 Entitlement Funds had to be utilized by September 30, 2013 on a qualifying project or the funding would revert back to Washington D.C. However, the funds may be transferred to another airport with a qualifying project and the same type of airport. Pangborn Airport does not qualify because it is not a General Aviation airport but the Olympia Airport is. Mr. Schmidt informed the Board the airport would begin utilizing the entitlement funding next year for property acquisition in conjunction with the new Airport Layout Plan.

Ms. McCardle moved to authorize the Lake Chelan Airport President to transfer FAA Entitlement Funds for this Federal Fiscal period to Pangborn Airport if it qualifies, and if not then to transfer the same to Olympia Airport. Second by Mr. Steele. Motion passed unanimously.

There being no further business the meeting adjourned at 7:21 p.m.

Prepared by: Attested to: Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President