

MINUTES OF THE NOVEMBER 23, 2010
AIRPORT BOARD/CITY COUNCIL/PORT COMMISSION JOINT MEETING
and
REGULAR AIRPORT BOARD MEETING

PRESENT FOR THE LAKE CHELAN AIRPORT: Board President Goedde; Board Members Cooney, Harper, Isenhardt, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Attorney Galbraith; Airport Maintenance Lead Swinford; Board Secretary Liles.

ABSENT: None.

PRESENT FOR THE CITY OF CHELAN: Mayor Goedde; Councilmembers Cooney, Harper, Isenhardt, Lingard, McCardle, Morehouse, Morse; Administrator Reinbold; Attorney Galbraith; Clerk Liles; Finance Director Grant; Public Works Director Van Epps; Parks Director Sablan; Planning/Community Development Director Gildroy.

ABSENT: None.

PRESENT FOR THE PORT OF CHELAN COUNTY: Commissioner Mackey.

ABSENT: Commissioners Larsen and Baldwin.

Meeting was called to order at 6:14 p.m. Goedde announced that the regular Airport Board meeting and the Joint Airport Board/City Council/Port District meeting, which were scheduled as two separate meetings, would be held concurrently. Mackey noted that the Port Commission did not have a quorum present and the Port District's meeting was therefore cancelled. Mackey said he would sit in on the Airport Board/Council meeting and report back to the absent commissioners.

WARRANTS: Lingard moved to approve Claims Warrants No. 5296 – 5303 totaling \$29,100.20.60 and Payroll Warrants No. 2472 – 2475 totaling \$1,763.81. Seconded by Cooney, motion passed unanimously.

2010 AIRPORT BUDGET AMENDMENT: Grant explained that the airport's Joint Operating Agreement stipulates that budgets and budget amendments are to be approved by the City Council and Port Commission upon recommendation from the Airport Board. Grant reported the need to amend the 2010 airport budget to account for grants received from the Federal Aviation Administration and Washington Department of Transportation for the 2010 pavement maintenance project – one not to exceed \$150,000 (FAA) and one not to exceed \$2,993.55 (DOT) – along with the Airport's share of the project cost. In addition, the following unanticipated expenditures needed to be included: the cost of a three-year audit, purchase of a mower deck, and purchase of a cloud level sensor as part of the AWOS system. Grant reported the total of these additional items as \$9,300.

There being no discussion, **Lingard moved that the Airport Board recommend to the Chelan City Council and the Port of Chelan County Commission that the 2010 airport budget be amended as proposed. Seconded by Morehouse, motion passed unanimously.**

2011 AIRPORT BUDGET: Goedde introduced a public hearing to review the Preliminary 2011 Lake Chelan Airport budget. After explaining the hearing's purpose and process, Goedde called for a staff report.

Reinbold presented the 2011 preliminary budget, explaining changes from 2010 and answering questions from the Airport Board/City Council.

At 6:30 p.m., Goedde opened the public hearing and called for public comment. There being none, Goedde closed the public hearing at 6:30.

There being no further discussion, **McCardle moved that the Airport Board recommend to the City Council and Port Commission that the 2011 airport budget be approved. Seconded by Lingard, motion passed unanimously.**

AIRPORT RUNWAY EXTENSION PROJECT: Consultant Ken Nichols presented USKH's alternatives for the airport runway extension project: #1 - No action, #2 - 127 foot shift, #3 - 127 foot shift with Howard Flat Road realignment, and #4 - 470 foot shift with Howard Flat realignment. Nichols reviewed the alternatives and the steps for project implementation and answered questions. At Nichols' recommendation, **Morse moved that the Airport Board authorize "Alternative #4" for the Airport Runway Extension Project. Seconded by Isenhart, motion passed unanimously.**

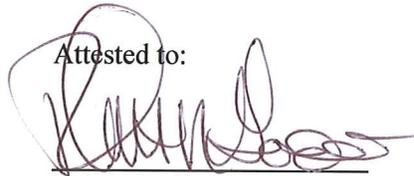
MINUTES: **Morse moved to approve the minutes of the November 9, 2010 regular Airport Board meeting as presented. Seconded by Lingard, motion passed unanimously.**

OPPORTUNITY TO CANCEL DECEMBER 3, 2010 AIRPORT BOARD MEETING: **Morse moved to cancel the meeting scheduled for December 23, 2010. Seconded by McCardle, motion passed unanimously.**

There being no further business, meeting adjourned at 6:48 p.m.

Prepared by:


Linda Allison-Liles
City Clerk/Airport Board Secretary

Attested to:

Robert R. Goedde
Mayor/Airport Board President

Date approved by City Council: January 13, 2011

Date approved by Airport Board: December 9, 2010