

MINUTES OF 8/28/08 SPECIAL JOINT MEETING  
CHELAN CITY COUNCIL/CHELAN COUNTY PORT COMMISSION  
135 East Johnson Avenue, Chelan, Washington

**PRESENT FOR THE CITY:** Mayor Bob Goedde; Councilmembers Mike Cooney, Tanya Greenfield, Guy Harper, Cameron Morehouse, Stan Morse, Jenae Papé-Miller and Dave Weldy; City Administrator Dave Fonfara; Airport Maintenance Lead Dick Swinford; City Planning and Community Development Director Craig Gildroy; and City Clerk Linda Liles.

**PRESENT FOR THE PORT DISTRICT:** Executive Director Urdahl and Commissioners JC Baldwin, Craig Larsen and Mike Mackey.

**PRESENT FOR CENTURY WEST ENGINEERING:** Client/Project Manager Joe Roshak, P.E. and Airport Planner David Miller, AICP.

At 6:00 p.m. Mayor Goedde and Commissioner Mackey called to order this special joint meeting to review the final draft of the Lake Chelan Airport Layout Plan (ALP).

Miller provided back ground information, an overview of the planning process, and highlights of the final draft of the Lake Chelan Airport Layout Plan. Roshak discussed implementation of the Airport Capital Improvement Plan and project funding sources.

Following discussion, Morse moved to approve the Draft Airport Layout Plan in concept and to use it as guidance in developing the appropriate capital budget for the Lake Chelan Airport in 2009 and beyond. Seconded by Cooney, City Council motion passed unanimously.

Mackey then moved to approve the Draft Airport Layout Plan in concept and to use it as guidance in developing the appropriate capital budget for the Lake Chelan Airport in 2009 and beyond. Seconded by Larsen, Port Commission motion passed unanimously.

There being no further business, meeting adjourned at 7:00 p.m.

Prepared by:

Attested to:

Date Approved by City Council:

Linda Allison-Liles  
City Clerk

Robert R. Goedde  
Mayor

September 11, 2008