

MINUTES OF 5/14/09 AIRPORT BOARD MEETING
135 East Johnson Avenue, Chelan, Washington

PRESENT: Board President Goedde; Board Members Cooney, Greenfield, Harper, Morehouse and Pape-Miller; Airport Manager Reinbold; Attorney Galbraith; Board Secretary Liles. **ABSENT:** Board Members Lingard and Morse.

Goedde called the meeting to order at 9:25 p.m.

CONSENT AGENDA

Morehouse moved to approve the consent agenda as follows:

1. Approve Claims Warrants No. 5009-5019 totaling \$3,623.94 and Payroll Warrants No. 2302 - 2306 totaling \$2,786.45;
2. Approve Minutes of the April 23, 2009 Airport Board meeting;
3. Acknowledge receipt of the First Quarter Financial Report.

Seconded by Greenfield, motion passed unanimously.

REGULAR AGENDA

WALLY PETERSON FLY-IN: Reinbold reported: He'd discovered that the City has never required a Special Event License for the Wally Peterson Fly-in, which has been held at the Lake Chelan Airport each June for the past nine years. Anyone holding an event on City property, including airport property, must obtain insurance to protect the City from liability. The individuals who host the Wally Peterson Fly-In have asked the Airport Board to co-sponsor the event so that the Airport's insurance will cover it. The group would still be required to submit a Special Event License Application.

Pape-Miller moved that the Airport Board would co-sponsor the Wally Peterson Fly-In to be held June 6, 2009 at the Lake Chelan Airport. Seconded by Morehouse, motion passed unanimously.

LEASE OF LOTS 309, 310, 311: Reinbold presented a proposed lease agreement with Theodore Fallrath of Castro Valley, California, for airport lots #309, 310 and 311. Reinbold stated that staff recommends approval of the lease.

Morehouse moved to authorize the Airport Board President to sign the agreement with Thodore F. Fallrath for lease of airport lots #309, 310 and 311 commencing May 15, 2009. Seconded by Harper, motion passed unanimously.

WSDOT GRANT APPLICATION: Reinbold reported that USKH, the City's consultant on the environmental assessment for the runway extension project, has prepared an application to the Washington State Department of Transportation Aviation Division for help in funding the assessment. With this grant, the total project cost of \$157,894 would be paid as follows: WSDOT grant funds - \$3,947.00; local (airport) match - \$3,947.00; federal funds - \$150,000.

Pape-Miller moved to authorize the submission of the Airport Aid Application to the Aviation Division of the Washington State Department of Transportation for assistance in funding the

environmental assessment for the runway extension project. Seconded by Cooney, motion passed unanimously.

There being no further business, meeting adjourned at 9:32 p.m.

Prepared by:

Linda Allison-Liles
Airport Board Secretary

Attested to:

Robert R. Goedde
Airport Board President

Date Approved by Airport Board:
