MINUTES
AIRPORT BOARD - CITY COUNCIL - PORT COMMISSION
JOINT MEETING

March 10, 2011
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

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

PRESENT FOR THE CITY OF CHELAN: Mayor Bob Goedde; Councilmembers Cooney, Harper, Isenhart, McCardle, Morehouse, Morse; City Administrator Reinbold; City Clerk Liles; City Attorney Galbraith; Finance Director Grant; Public Works Director Van Epps; Planning/Community Development Director Gildroy; Parks & Recreation Director Sablan; Receptionist/Clerical Assistant Gallucci. (Councilmember Lingard absent/excused.)

PRESENT FOR THE PORT OF CHELAN COUNTY: Commissioner Baldwin, Commissioner Mackey, Executive Director Urdahl, Pangborn Airport Manager Phillips. (Commissioner Larsen absent.)

Meeting was called to order at 7:48 by Goedde and Baldwin.

RUNWAY EXTENSION PROJECT: Reinbold explained as follows. As is required by the FAA, consultant USKH presented the Airport Board with alternatives for the Runway Extension Project, and the Board selected among them. "Alternative 4 – Shift Runway 470 Feet and Relocate Roadways on an Alternate Alignment" was the alternative selected. Once the selection was made, USKH proceeded with the required environmental assessment. A *Draft Environmental Assessment* (EA) was completed in December 2010 and submitted to the FAA, Port District and County for agency comments. Those comments were recently received and incorporated into the EA. Tonight's meeting commences the required thirty day public comment period. The EA is available for public review on the City's website, City Hall and the Chelan Public Library.

Project Manager Ken Nichols presented the *Draft Environmental Assessment* and described the EA process. Nichols then provided an overview of the Runway Extension Project, reported findings of the EA, and described next steps in the process, i.e. land acquisition, design, roadway relocation and runway construction. During his presentation, Nichols answered questions from the elected officials and audience.

At 7:29 p.m., Baldwin adjourned the Port Commission meeting and Port representatives exited Council Chambers.

WARRANTS AND MINUTES: Isenhart moved to approve Claim Warrants No. 5348-5352 totaling $2,829.10; Payroll Warrants No. 2506-2510; and minutes of the February 24, 2011 regular City Council

meeting. Seconded by Cooney, motion passed unanimously.

There being no further business, Goedde adjourned the Airport Board/City Council meeting.

Prepared by:

Linda Allison-Liles

Linda Allison-Liles, City Clerk

Attested to:

Robert R. Goedde, Mayor

Date Approved by City Council: March 24, 2011