

MINUTES OF THE SEPTEMBER 8, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Board President Goedde; Board Members Cooney, Harper, Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Board Secretary Liles.

Goedde called the meeting to order at 8:44 p.m.

WARRANTS AND MINUTES: Harper moved to void Claims Warrants No. 5436 and 5437; approve Claims Warrants No. 5438 – 5445 totaling \$33,672.33; approve Payroll Warrants No. 2567 – 2571 totaling \$2,640.52; and approve the minutes of the August 25, 2011 Airport Board meeting. Seconded by Cooney, motion passed unanimously.

GROUND LEASE TERMINATIONS: Reinbold reported that municipal code prohibits further construction on airport property until inadequate fire flow is addressed. He has therefore offered lessees who haven't yet built on their lots the option of terminating their leases with first right of refusal for new leases once the fire flow problem is remedied. Four lessees have opted for termination.

Isenhart moved to authorize the Airport Board President to sign the Lease Termination and Surrender of Tenancy Agreements with Gary and Donna Alien, Bill and Diane Giesy, Tim and Leslie Hibbard, and Ray and Ulrika Wallitner, as presented. Seconded by Cooney, motion passed unanimously.

There being no further business, meeting adjourned at 8:47 p.m.

Prepared by:

Attested to:

Date approved by Airport Board: 9/22/11


Linda Allison-Liles
Airport Board Secretary


Robert R. Goedde
Airport Board President