MINUTES OF THE AUGUST 9, 2012 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Pro Tem Harper, Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Steele; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Gallucci.

Airport Board President Pro Tem Harper called the meeting to order at 6:59 p.m.

WARRANTS AND MINUTES: Mr. Harper moved to approve Claims Warrants No. 5596 - 5604 totaling $30,854.60, Payroll Warrants No. 2679 – 2683 totaling $2,758.69 ; and Minutes of the July 26, 2012 Airport Board meeting. Seconded by Ms. Isenhart , motion passed unanimously.

A. AGREEMENT FOR TRANSFER OF ENTITLEMENTS TO THE GRANT COUNTY INTERNATIONAL AIRPORT: Mr. Reinbold explained the Lake Chelan Airport qualifies for an FAA Non-Primary Entitlement funding of $150,000 every year with a maximum accumulation of four years. If the entitlement is not used on eligible projects, it reverts back to the FAA. At this time, the Lake Chelan Airport is unable to utilize the funds from Fiscal Year 2009. The Port of Moses Lake requested the Lake Chelan Airport transfer the funds for use at the Grant County International Airport.

Ms. McCardle moved to authorize the Mayor to sign the agreement for Transfer of Entitlement Funding to Grant County International Airport, Port of Moses Lake, Washington. Second by Mr. Higgins. Motion passed unanimously.

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

Prepared by:	Attested to:	Date approved by Airport Board:
		August 23, 2012
Peri S. Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	