MINUTES OF THE FEBRUARY 28, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Higgins, Isenhart, and Morehouse; Airport Manager Schmidt, and Airport Board Secretary Gallucci. ABSENT/EXCUSED: Harper.

Mr. Goedde called the meeting to order at 8:14 p.m.

WARRANTS AND MINUTES: Mr. Steele moved to approve Claim Warrants No. 5671 - 5673 totaling $4,350.71 and Payroll Warrants No. 2747 – 2750 totaling $1,833.28. Second by Mr. Higgins. Motion passed unanimously.

LAKE CHELAN AIRPORT RUNWAY EXTENSION: Mr. Schmidt explained to the Board the Federal Aviation Administration (FAA) requires the Lake Chelan Airport Layout Plan (ALP) be updated before any land acquisition or improvements may begin. This update was not included in USKH's original Scope of Work & Fee and requires an amendment to the contract. The estimated cost for the ALP is $38,550.00. The FAA grant covers 95% of the cost in the amount of $36,623.00 leaving $1,928.00 payable by the Lake Chelan Airport. Mr. Schmidt recommends approval of this amendment.

Mr. Steele moved to authorize the Lake Chelan Airport Manager to sign the attached Scope of Work & Fee Approval with USKH to complete the Lake Chelan Airport Layout Plan and Environmental Assessment in the amount not to exceed $38,550. Second by Mr. Morehouse. Motion passed unanimously.

There being no further business the meeting adjourned at 8:18 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri S. Gallucci		March 14, 2013
Peri S. Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	