MINUTES OF THE SEPTEMBER 26, 2013
JOINT AIRPORT BOARD MEETING WITH THE PORT OF CHELAN COUNTY
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT FOR THE AIRPORT BOARD: President Goedde, Members Cooney, Harper, Higgins, Isenhart, McCardle, and Morehouse; Manager Schmidt, Secretary Gallucci, and Treasurer Grant.

PRESENT FOR THE PORT OF CHELAN COUNTY: Commissioner Craig N. Larsen, Commissioner Michael Mackey, Legal Counsel Pete Fraley, Executive Assistant Kathleen Knappert, and Director of Business Operations Judy Bradford.

Mr. Goedde called the meeting to order at 6:01 p.m.

Mr. Larsen called the meeting to order at 6:01 p.m.

1. **MINUTES**: Mr. Steele moved to approve the Minutes from the September 12, 2013 Airport Board Meeting. Second by Ms. Isenhart. Motion passed unanimously.

2. **WARRANTS**: Mr. Steele moved to approve Claim Warrants No. 5764 - 5769 totaling $3,286.29 and Payroll Warrants No. 2825 - 2830 totaling $2,514.92. Second by Ms. McCardle. Motion passed unanimously.

3. **AIRPORT LAYOUT PLAN UPDATE**: Ms. Lisa Corcoran from USKH gave an update on the Airport Layout Plan and the future steps necessary to continue the project including land acquisition, and changes to roadway access points to the airport.

   No action required.

4. **RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH AWC**: Mr. Schmidt explained to the Board the Association of Washington Cities, which is the employee's health benefits provider, is moving to self-insured. There will be no increase in premiums for 2014. There was no discussion.

   Mr. Steele moved to approve Resolution No. 2013-01. Second by Mr. Higgins. Motion passed unanimously.

5. **AMENDMENT TO JOINT OPERATING AGREEMENT**: Mr. Schmidt informed the Board he and Mr. Goedde have had discussions with Mr. Armstrong regarding the future participation of the Port of Chelan County with the Lake Chelan Airport. The current agreement expires December 31, 2014 and has a fifteen (15) month termination notice clause. The amendment to this agreement will change the termination notice clause to six (6 months). This will allow the Board and the Port more time to work out the details of a new agreement.

   Ms. Isenhart moved to authorize the Airport Board President to sign the First Amendment to the Second Amended and Restated Lake Chelan Airport Joint Operating Agreement as presented. Second by Mr. Steele. Motion passed unanimously.

Mr. Mackey moved to authorize the Port of Chelan County Commissioners to sign the First Amendment to the Second Amended and Restated Lake Chelan Airport Joint Operating Agreement as presented. Second by Mr. Larsen. Motion passed unanimously.

There being no further business Mr. Goedde adjourned the meeting at 6:28 p.m.

There being no further business Mr. Larsen adjourned the meeting at 6:28 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci	Robert R. Goedde	October 10, 2013
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	