

MINUTES OF OCTOBER 23, 2014  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

**1. CALL TO ORDER:**

The meeting was called to order at 7:13 p.m.

**PRESENT:**

Airport Board President Goedde, Members Cooney, Higgins, Isenhart, McCardle, Morehouse, Steele, Manager Schmidt, Secretary Gallucci, and Treasurer Grant. ABSENT: Board Member Harper.

**2. MINUTES:**

Mr. Higgins moved to approve the minutes as follows. Second by Ms. McCardle. Motion passed unanimously.

A. Minutes from the October 9, 2014 Regular Airport Board Meeting

**3. CONSENT AGENDA:**

Mr. Higgins moved to approve the consent agenda as follows. Second by Ms. McCardle. Motion passed unanimously.

A. October 23, 2014 Claim Warrants No. 5956 – 5966 totaling \$3,814.51 and Payroll Warrants No. 2965 - 2969 totaling \$1,589.30.

**4. ACTION ITEMS:**

A. FAA CAPITAL IMPROVEMENT PROJECTS: Mr. Schmidt informed the Board for the Airport to be eligible for FAA and WSDOT Airport Grant funds, the CIP is required to be updated annually and the deadline is October 30, 2014. He stated the 2015-2020 project list remained the same. He informed the Board the airport will receive a 5% match for the upcoming year versus the 2.5% match previously.

**Ms. Isenhart moved to authorize the Airport Manager to submit the updated 2015 – 2020 FAA CIP for the Lake Chelan Airport. Second by Mr. Morehouse. Motion passed unanimously.**

**5. AIRPORT MANAGER COMMENTS:**

A. Mr. Schmidt stated the Port has been working on the CERB Planning Grant Fire Flow Feasibility Study. It is a \$30,000 undertaking with \$22,500 being funded from the CERB grant. If the grant is awarded, the Lake Chelan Airport, the Port District and Public Works will each contribute \$2,500 for the match funds of \$7,500.

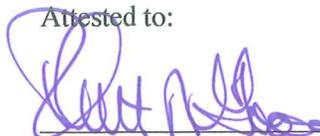
**6. ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:16 p.m.

Prepared by:

  
Peri Gallucci  
Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

November 13, 2014