

MINUTES OF 2/3/09 SPECIAL JOINT MEETING
CHELAN CITY COUNCIL & LAKE CHELAN AIRPORT BOARD

Public Works Office Building, 50 Chelan Falls Highway, Chelan, Washington

PRESENT: Mayor/Airport Board President Goedde; City Council/Airport Board Members Cooney, Harper, Morehouse, Morse; City Administrator/Airport Manager Reinbold; Airport Maintenance Lead Swinford; City Public Works Director Van Epps. **EXCUSED ABSENCES:** Greenfield, Lingard, Pape-Miller.

At 7:02 p.m., Goedde called to order this special meeting to consider acceptance of an FAA grant to help fund an environmental assessment required for planned expansion of the airport runway.

Reinbold noted that the grant application was for \$200,000 to fund engineering services as well the environmental assessment, but FAA preferred to fund the project in phases – first the assessment and then the engineering. Reinbold and Swinford then answered Council/Airport Board questions concerning the grant and project. Both recommended acceptance of the grant.

Morse moved to accept the Federal Aviation Administration’s offer of a \$150,000 grant to fund Phase I of the airport runway expansion project; to authorize the Mayor/Airport Board President to sign the Grant Agreement between the City of Chelan/Port of Chelan County and FAA (Contract # DOT-FA09NM-0017); and to authorize an airport budget amendment to allocate 5% in matching funds for the project. Seconded by Morehouse, motion passed unanimously.

There being no further business, meeting adjourned at 7:07 p.m.

Prepared by:

Attested to:

Linda Allison-Liles
City Clerk/Airport Board Secretary

Robert R. Goedde
Mayor/Airport Board President