

MINUTES
JOINT COMMISSION MEETING
OF August 28, 2008

Attending: Chelan City Council Members (All), City Administrator Dave Fonfara, City Clerk Linda Liles, Airport Superintendent Dick Swinford

Port of Chelan County Commissioners, Mark Urdahl

Mayor Goedde called the meeting to order at 6:02 PM, Commissioner Larsen called the Port of Chelan County Commission meeting to order at 6:02 PM (Commissioner Baldwin arrived at 6:04 PM)

Dave Fonfara introduced Century West Engineering consultants David Miller and Joe Roshak. Mr. Miller presented an overview of the final draft airport layout plan (ALP), also referred to as a master plan. He indicated that one of the main issues with the LCAP is the need to bring it into compliance with current FAA design standards. The draft plan proposes projects to do that. The plan calls for a modest lengthening of the existing runway and the realignment of Howard Flats Road. He noted that the LCAP is eligible for FAA non-primary airport entitlement funds of \$150,000 annually, and that these funds can be accumulated up to a four year period. The funds require a five percent match. This is one of the principal funding sources for the projects identified in the draft ALP. The ALP will accommodate the operations of a seasonal air carrier operating an aircraft with less than 10 passenger capacity.

Mr. Roshak gave an overview of how airports can implement their capital improvement programs. It was noted by Commissioner Mackey that an overlay needs to be implemented to discourage incompatible land uses.

The City adopted the following motion:


To approve the draft Airport Layout Plan in concept and to use it as guidance in developing the appropriate capital budget for the Lake Chelan Airport in 2009 and beyond.

Following that Commissioner Mackey made an identical motion, which was seconded by Commissioner Larsen. Motion carried.

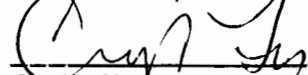
The joint session was adjourned at 6:55 PM.

Signed and approved this 17th of September, 2008.

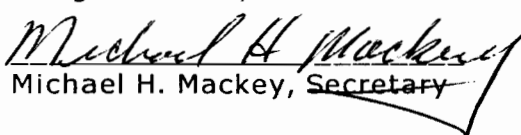
BOARD OF COMMISSIONERS



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