



**Special Meeting Minutes
of the Port of Chelan County Board of Commissioners
Joint Session with the Chelan City Council
Chelan City Hall – Council Chambers
135 East Johnson Avenue, Chelan, WA 98816
September 8th, 2011
6:00 pm**

Port of Chelan County:

Michael H. Mackey, Vice President
Craig N. Larsen, Secretary
Mark Urdahl, Executive Director
Kathleen Knappert, Staff Assistant
Greg Phillips, Pangborn Airport Director

City of Chelan:

Bob Goedde, Mayor
Erin McCardle, Councilmember
George Lingard, Councilmember
Wendy Isenhardt, Councilmember
Mike Cooney, Councilmember
Guy Harper, Councilmember
Cameron Morehouse, Councilmember
Stan Morse, Councilmember
Jim Reinbold, City Administrator
Linda Allison-Liles, City Clerk/Administrative Assistant
Cheryl Grant, Finance Director
Dwane Van Epps, Public Works Director
Charles Sablan, Parks & Recreation Director
Craig Gildroy, Planning & Community Development Director
Peri Gallucci, Receptionist/Clerical Assistant
Mike Steele, Lake Chelan Chamber of Commerce
Sgt. Rob Huddleston, Chief Law Enforcement Officer

Lake Chelan Airport:

Dick Swinford, Airport Maintenance Lead

Port of Chelan County Commission Vice President Michael H. Mackey called the special meeting of the Port of Chelan County Commission to order at 6:03 pm. The special joint meeting recessed to the Chelan City Council meeting.

The special joint meeting reconvened at 6:58 pm.

LAKE CHELAN AIRPORT

Other matters consistent with the Joint Operating Agreement

Jim Reinbold stated that according to the Joint Operating Agreement the Chelan City Council and Port of Chelan County are required to meet 2 times per year to discuss the Lake Chelan Airport.

Dick Swinford distributed a handout which highlighted airport statistics and fuel totals. He reported there are 56 aircraft based at the airport, approximately 9 fuel sales per day, and 3 charter flights per day. There were approximately 125 planes at the airport during the spring Fly-In. Swinford reviewed the airport's physical inventory which includes 35 hangars, 1 fire station, 1 residence, and 1 pilot lounge & office. He also reported the environmental assessment for the runway extension is currently under final review by the FAA. Discussion ensued.

Jim Reinbold reported on lease terminations to be discussed during the Airport Board meeting. He briefly explained the inadequate fire flow and associated issues. The airport manager has offered each lessee who hasn't yet built on the leased lot the option of terminating the lease with first right of refusal once the fire flow issue is remedied.

Review of 2011 expense and income and Discussion of 2012 budget

Jim Reinbold briefly reviewed the Lake Chelan Airport budget and stated items appear to be on track.

Discussion ensued regarding visitor transportation to and from the airport. Greg Phillips provided a brief summary of runway capacity, aviation fuel prices, and similarities and differences between Pangborn Airport and the Lake Chelan Airport. Brief discussion ensued.

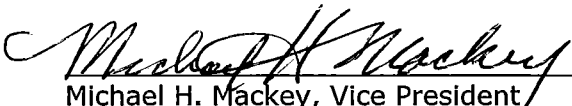
The special joint meeting was adjourned at 7:29 pm.

Signed and dated this 26th day of September, 2011.

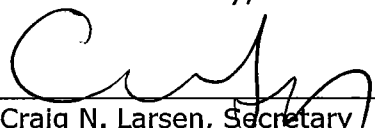
PORT OF CHELAN COUNTY

Excused Absence

JC Baldwin, President



Michael H. Mackey, Vice President



Craig N. Larsen, Secretary