



## BOARD OF COMMISSIONERS

### *Meeting Minutes*

125 Easy St. - Wenatchee, WA 98801

Wednesday, February 1<sup>st</sup>, 2006

9:00 am

**Present:** Michael H. Mackey, President  
JC Baldwin, Vice President  
James H. Knapp, Secretary  
Mark Urdahl, Executive Director

Ron Johnston-Rodriguez, Economic Development  
Dayle Rushing, Property Manager/Risk Manager  
Judy Bradford, Recording Secretary

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**Others:** Bill Stokes, Chelan County Citizen

Commission President Mike Mackey called the meeting to order at 9:06 am. Commissioner Mackey announced additional items would be added to the agenda: a report on the Lake Chelan airport planning meeting, a brief review of the proposed CTC Condominium Declaration amendments, and an Executive Session to discuss real estate matters.

#### **Item from Commissioner**

Commissioner Mike Mackey briefly reported on the meeting on the Lake Chelan Airport. The City of Chelan has hired a consultant to guide the master planning process for the airport. Washington State Department of Transportation (WSDOT) and the FAA attended the meeting. The meetings discussion included plans for infrastructure development at the airport.

Urdahl explained that infrastructure improvements are not aviation related. In prior years before the Wal-Mart development in Chelan, studies of infrastructure development at the Lake Chelan Airport showed it to be cost prohibitive; and the airport was/is not in the city limits. Due to the non-aviation related nature of the proposed infrastructure development, the FAA would not contribute to the funding. Municipal investments were made elsewhere for more community benefit.

Commissioner Mackey reported there was discussion of runway length extension and fireflow development.

Commission Mackey announced that the Stehekin Airport would receive a new runway this year. It will require tree removal and chipping. It is a grass runway.

#### **Director's Report**

CTC Condominium Declaration Amendments

Urdahl briefly reviewed proposed amendments to the CTC Condominium Declaration with some discussion. No action was taken.

#### **Executive Session**

The meeting adjourned to executive session to discuss real estate matters at 10:30 am.

Regular session was reconvened at 10:40 am with no action taken and the meeting was immediately adjourned.

Dated and approved this 15<sup>th</sup> day of February, 2006.

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Michael H. Mackey, President

JC Baldwin, Vice President

James H. Knapp, Secretary