

DENNY ISLAND AIRPORT COMMISSION

RECEIVED

APR 30 2015

Central Coast Regional District

DATE OF MEETING: April 23, 2015

Present

Absent

Doug Sharkey

Danny Oliver (off island)

Cathi McCullagh

Jean Wood (off island)

Mark Schlichting

Ingmar Lee

MINUTES OF MEETING

1. The meeting was brought to order at 7:45 p.m.
2. Additions to agenda. M/S Ingmar/Cathi to accept agenda as presented. Carried.
3. Acceptance of the February 27, 2015 minutes.
 - a) The Commission was able to agree that this is 2015.
 - b) Mark Schlichting stubbornly refuses to change his name.
 - c) The minutes and notes of the November 27, 2014 meeting were misplaced in our imaginary filing cabinet. The November 27, 2014 meeting was held to accept the minutes of the November 3, 2014 due to lack of quorum.

Motion made to accept amendments to minutes from February 27, 2015 meeting. M/S Cathi/Ingmar. Carried.

Board Meeting
 MAY 14 2015
 CCRD ITEM c(i)(i)

4. Brushing contract:

- a) East side of the runway and the north end of the runway, and from the north end of the runway to the apron on the west to be cut 25 feet back from asphalt and to end of overshoot of the runway.
- b) Parking area. Cut to 25 feet from asphalt.
- c) To be completed by the end of June 2015.

M/S Mark/Ingmar. Carried.

5. Building contract.

- a) Replace deck at north end of building at no less than the existing size with steps and handrail. Build to code. To be completed by the end of June 2015.

M/S Cathi/Ingmar. Carried.

6. Tie-downs.

- a) Two spots, two flush eye bolts each, to be located by Commission this summer.

M/S Ingmar/Mark. Carried.

7. New business.

- a) An email will be sent to Steve Emery Contracting requiring the brushing of the west side of the runway to 25 feet from the asphalt to be completed by the end of June 2015. This is a requirement of his access to his rock quarry.
- b) The brushing and building contracts to be locally posted for bid on or before May 5, 2015.
- c) A "Welcome to Denny Island" sign to be considered at next meeting.

8. Adjournment. The meeting was adjourned at 8:30 p.m.