DENNY ISLAND AIRPORT COMMISSION

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Central Coast Regional District

DATE OF MEETING: November 27, 2014

MINUTES OF MEETING

The meeting was brought to order at 7:05 p.m.

Present

Absent

Doug Sharkey

John Gerry (moved)

Danny Oliver

Arlene Allen (moved)

Mark Schlichting

Cathi McCullagh (off island)

Ingmar Lee

ADDITIONS TO AGENDA

Debris on apron.

NOVEMBER 3, 2014 DISCUSSION

The minutes of the discussion held on November 3, 2014 were adopted and all motions passed on November 27, 2014 by the quorum held.

Motion to accept minutes as presented: Ingmar Lee. Seconded by Mark Schlichting. Passed.

OLD BUSINESS

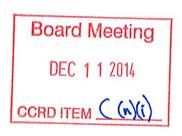
As per minutes of discussion November 3, 2014.

BUDGET FOR 2015

As per minutes of discussion November 3, 2014.

NEW BUSINESS

1. As per minutes of discussion November 3, 2014.



2. Debris on apron: It was brought to our attention by Mark Schlichting that a pilot complained that there was dangerous debris on the apron. The debris was cleaned up by the pilot and a Shearwater employee. The debris appears to be from a Halloween fireworks display.

A motion was made to emphasize the need for appropriate cleanup after events and the Recreation Commission is to receive a copy of these minutes. Motion: Doug Sharkey. Seconded: Mark Schlichting. Passed.

NAMES FORWARDED TO CCRD FOR 2015 AIRPORT COMMMISSION

As per minutes of discussion November 3, 2014.

MEETING ADJOURNED AT 7:28 p.m. Motion: Ingmar Lee. Seconded: Danny Oliver. Passed.