

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

Doug Sharkey

Danny Oliver

Mark Schlichting

Ingmar Lee

Absent

John Gerry (moved)

Arlene Allen (moved)

Cathi McCullagh (off island)

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

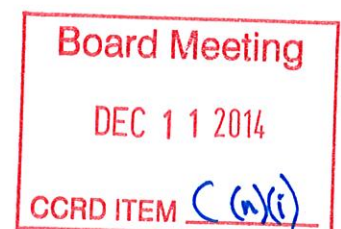
As per minutes of discussion November 3, 2014.

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 COMMISSION

As per minutes of discussion November 3, 2014.

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

DENNY ISLAND AIRPORT COMMISSION

Note: This meeting did not have a quorum and therefore can only be considered notes from an informal gathering. The issues discussed will be formalized at the next meeting. Cheryl Waugh

DATE OF MEETING: November 3, 2014

MINUTES OF MEETING

The meeting was brought to order at 7:10 p.m.

Present

Doug Sharkey

Danny Oliver

Mark Schictling

Absent

John Gerry (moved)

Arlene Allen (moved)

Cathi McCullagh (off island)

Ingmar Lee (off island)

Guests

Craig Widsten

Jean Wood

ADDITIONS TO AGENDA

- Discussion about Heli-Jet helicopters being located to the airstrip.
- Installation of aircraft tie-downs is to be considered again.

MINUTES OF THE FEBRUARY 27, 2014 MEETING

Motion to accept minutes as presented: Danny Oliver; seconded by Mark Schictling. Passed.

OLD BUSINESS

- Motion to accept satisfactory completion of outhouse contract: Mark Schictling; seconded by Danny Oliver. Passed.
- Motion to accept satisfactory completion of brushing contract: Danny Oliver; seconded by Mark Schictling. Passed.

BUDGET FOR 2015

We will have a spring meeting to determine:

- Winter damage.

- Probable brushing.
- Probable sock and pole repair.
- Possible installation of aircraft tie-downs.
- Approximate cost will be forwarded to CCRD in the minutes of the spring 2015 meeting.

NEW BUSINESS

- Discussion of terminal building completion.
- Shearwater accepted the proposal for a 5% increase in landing fees for 2015. Motion to recommend increase: Danny Oliver; seconded by Mark Schictling. Passed.

NAMES FORWARDED TO CCRD FOR 2015 AIRPORT COMMISSION

1. Cathi McCullagh
2. Ingmar Lee
3. Mark Schictling
4. Jean Wood
5. Doug Sharkey
6. Danny Oliver

MEETING ADJOURNED AT 8:15 p.m. Motion: Doug Sharkey Seconded: Mark Schictling
Passed.