

DENNY ISLAND AIRPORT COMMISSION

DATE OF MEETING: February 27, 2014⁵

MINUTES OF MEETING

The meeting was brought to order at 7:40 p.m.

Present

Absent

Doug Sharkey

Danny Oliver (Charlottes)

Jean Wood

Cathi McCullagh

Mark Schilchting^{schlichting}

Ingmar Lee

ELECT A SPOKESPERSON

Motion to elect Sharkey as spokesperson (again) M/S: Mark/Jean – passed.

ADDITIONS TO AGENDA

None.

ACCEPTANCE OF MINUTES OF NOVEMBER 3, 2014

M/S: Cathi/Mark - passed.

MAINTENANCE AND PROJECTS FOR 2015

1. Replace wind sock and try to straighten pole. Wind sock cost approximately \$150.00, installation \$100.00.
2. Very light brushing on east side of runway and on west side from north end to apron. Approximate cost \$2000.00.
3. Install tie-down anchors across southeast end of apron. Materials and installation \$2500.00.

Board Meeting
 MAR 12 2015
 CCRD ITEM C(n)(iii)

4. Building needs a new back deck and step (liability). Front steps need to be checked for rot. We need a "Welcome to Denny Island" sign with directions to outhouse. Approximate cost \$1000.00.
5. Install solar-powered light with switch in outhouse. Materials \$200.00.

Motion on the above five points M/S: Mark/Ingmar – passed.

DISCUSSION

1. Ongoing building improvements by local volunteers.
2. Approach Recreation Commission about rock fire pit and two picnic tables off south end of runway.

ESTIMATION OF COSTS:

Wind sock	\$ 150.00
Installation of wind sock	\$ 100.00
***Brushing	\$ 2000.00
***Tie-down anchors plus installation	\$ 2500.00
***Building costs	\$ 1000.00
Light	\$ 250.00
<u>TOTAL</u>	\$ 6000.00

*** Recommend to CCRD these jobs be done as contracts.

MEETING ADJOURNED at 8:40 p.m. M/S Cathy/Ingmar