

Denny Island Airport Commission

February 27, 2014

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Central Coast Regional District

Minutes of Meeting

Meeting brought to order at 7:35 PM

Present:

Doug Sharkey
Cathi McCullagh
Arlene Allen
Ingmar Lee
Danny Oliver
Mark Schictling

Absent:

John Gerry (off Island)

Additions to Agenda

Sign
Building
Motioned to accept amended Agenda Ingmar /Mark Passed

Minutes of November 8th, 2013 meeting

Motion to accept minutes Danny/Cathi Passed

Old Business

Discussion and explanations of CCRD annual budget

Discussion of Outhouse

To let local contract to build a cedar Outhouse approximate cost \$700.00 Arlene/Ingmar

Passed

To let local contract to transport and install said Outhouse at the Airport approximate \$350.00 Ingmar/Mark Passed

2014 Brushing Contract

To forward a drawing to CCRD advising of areas of the strip and apron requiring brushing and tree removal to insure safe operation of aerodrome. Approximate cost of \$5000.00 Mark/Ingmar Passed

New Business

Airport Sign

Board Meeting

MAR 13 2014

CCRD ITEM

Signage wording discussed thoroughly and tabled to the next meeting to allow all members to consider appropriate wording Arlene/Danny Passed

Building

Discussion on costs and relative justification to proceed with building construction to complete building. No conclusion

Adjournment 8:30 PM Ingmar/Danny