

Mayor Lee Webster called the Special Meeting to order at 12:00 p.m. Council Members present were Kris Dawson, Dave Freels and Art Smyth. Dan Smith and John Scheller were absent. A quorum was present. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson and Public Works Director JD Smith.

Mayor Webster noted that this meeting will be recorded.

WSDOT AVIATION GRANT APPLICATION:

Public Works Director Smith presented the information he had received regarding the WSDOT Aviation Grant Application. There is a strict timeline for its submittal. The last renovation done at the Airport was in 2005. This grant money would allow us to perform basic maintenance (crack seal, overlay and repainting of the runway and ramp) as well as doing the environmental study for the fence.

The previous grant split was 90%-5%-5%; however is now 90%-10%. This would mean the City would be responsible for just over \$13K for the repairs/improvements. This money would be split between different funds – all based in the General Fund.

The following action was taken:

MOTION: Council Member Freels made the motion to approve the Mayor’s signing of the WSDOT Aviation Grant Application. Council Member Dawson seconded the motion and the motion passed unanimously.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 12:20 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer Misty Ruiz