

**TOPIC OF DISCUSSION: AIRPORT MASTER PLAN**

Mayor Fatcher called the meeting to order.

Councilmembers in attendance were: Karnofski, McDaniel, Myers, Slater, Malella, and Fatcher.

Staff Members present were: City Manager Dennis Richards, Public Works Director David Sypher, Community Development Director Michael Kerins, Finance Director/City Clerk Brian Butterfield, and Departmental Assistant Traci Gowdy.

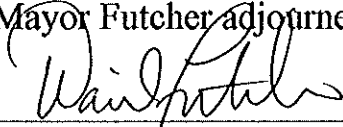
Jerry Sorrell, from the Council of Governments, gave a power point presentation of the Airport Master Plan. Key issues discussed were:

- WSDOT has designated KLS as a Regional Service Airport
- Forecast of future demand drives need to meet FAA B-11 Design Standards
- Increasing use by business aircraft will require a longer runway
- Need for additional hangars and aircraft tie downs expected
- Land acquisition and wetlands

Council discussion followed. Public Works Director David Sypher said the City has an opportunity to make a major decision concerning the future of the airport. We are at the point where we need to decide to properly govern and finance it or to consciously leave it status quo. The new master plan brings a lot of vision before us and there is the potential to run it in a regional manner if we want to go that route.

Jerry spoke about some of the upcoming meetings with various entities and the public that will continue throughout the year. The final report will be brought to Council for their decision by the end of the year.

Mayor Fatcher adjourned the meeting at 6:55 p.m.

  
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MAYOR

  
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CITY CLERK