

Spokane WPA Chapter

Board of Directors Meeting: 6 May 2009

Approved: _____

X Carolyn White

Tom Morris

X Gary White

X Al Gilson

X John Townsley

X Duane Lukan

Marian Heale

Mark Ruggiero

X Jerry Baur

Meeting called to order: 1835

Treasurer's Report: Not available due to Marian being absent

Old Business:

The City of Spokane Valley city council has taken the position to approve Option 4 in the airport safety overlay at Spokane Felts Field. Discussion followed on what our status is before taking a stand on this issue. Spokane Airport Board and SADA are very neutral in pursuing this with an appeal. The state WPA Board of Directors is interested in appealing. John Townsley stated we have 60 days to file an appeal. The biggest concern is the possibility of land parcels being subdivided to the size of the smallest adjacent parcel. If this occurs, it may set a precedent for the future. Al Gilson made a motion this chapter supports the state WPA BOD in appealing the decision made by the city of Spokane Valley city council regarding zoning changes under the airport safety overlay at Spokane Felts Field. Gary White seconded it. All in attendance agreed.

Discussed briefly to follow up if Susie Scalera is still interested in getting procurements for the auction. Al Gilson will get a brochure to her and next month we can discuss in more detail.

LATS Study nothing to comment on yet. Final recommendations will be out on May 26,2009. 1200 replies were received.

New Business:

Jerry Baur made a motion we use \$100 for gas and labor for the Boyer Park clean up on May 30. Gary White seconded. All present agreed.

Auction speakers were briefly discussed. Drs.. Forrest Bird and Chris Taylor. Gary said he would talk with Dr. Bird to see if he would be available.

Meeting adjourned 1935