

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF NOTICING A HEARING)
ON A PROPOSAL TO TRANSFER LEWIS)
COUNTY'S INTEREST IN THE CHEHALIS-)
CENTRALIA AIRPORT TO THE CITY OF CHEHALIS)

RESOLUTION No. 13- 485

WHEREAS, Lewis County and the City of Chehalis are parties to the Chehalis-Centralia Airport Operating Agreement, dated December 19, 2005, providing for the joint operation of the Chehalis-Centralia Airport, as authorized by Washington law, RCW 14.08.200 et seq.; and

WHEREAS, Lewis County has proposed the withdrawal of the County from the Operating Agreement and the transfer to the City of Chehalis of the County's interest in the Chehalis-Centralia Airport, effective on or about January 1, 2014; and

WHEREAS, the City has indicated a willingness to accept the proposed transfer and to assume the obligations and covenants of Lewis County under Federal Aviation Administration Grant Agreements entered into by Lewis County; and

WHEREAS, the City of Chehalis also has indicated a willingness to assume the obligation to make all payments required by the Airport Bond and to provide for the payment of the June 1, 2017 balloon payment by having the County transfer to the Airport Debt Service Fund as of closing sufficient funds to pay the balloon payment, which Fund will be held and administered by the County Treasurer; and

WHEREAS, the Airport Bond holder has indicated its willingness to permit the necessary changes in the flow of funds to pay the Airport Bond.

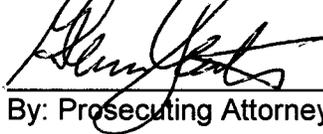
NOW THEREFORE BE IT RESOLVED that the 21st day of October, 2013, at or after the hour of 10:00 a.m., in the Board of County Commissioner's Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, has been fixed by the Lewis County Board of County Commissioners as the time and place for the hearing on the proposed transfer of Lewis County's interest in the Chehalis-Centralia Airport to the City of Chehalis, effective on or about January 1, 2014, when and where all persons may appear and be heard upon said proposal; and that the Clerk of the Board is hereby instructed to proceed with all necessary notifications, posting and publication.

PASSED IN REGULAR SESSION this 7th day of October, 2013.

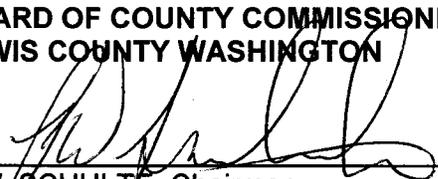
**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

APPROVED AS TO FORM:

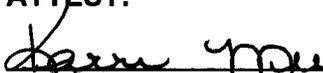
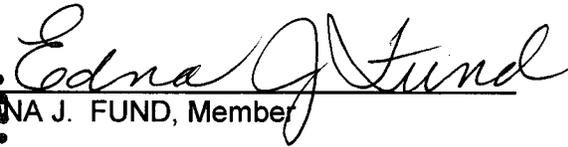
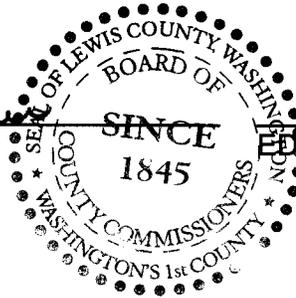
JONATHAN L. MEYER,
Prosecuting Attorney



By: Prosecuting Attorney's Office


P.W. SCHULTE, Chairman
F. LEE GROSE, Member

ATTEST:


KARRI MUIR, CMC
Clerk of the Board
EDNA J. FUND, Member

NOTICE OF PUBLIC HEARING
Before the
LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS

NOTICE IS HEREBY GIVEN that the LEWIS COUNTY, Washington, BOARD OF COUNTY COMMISSIONERS will hold a public hearing on October 21, 2013, for the purpose of receiving public testimony on a proposal to authorize the transfer of Lewis County's interest in the Centralia-Chehalis Airport to the City of Chehalis on the following conditions, inter alia: assumption by the City of Chehalis of all of the obligations and covenants of Lewis County under the FAA Grant Agreements pertinent to the Chehalis-Centralia Airport entered into by Lewis County; Lewis County's withdrawal from the Chehalis-Centralia Airport Operating Agreement, dated December 19, 2005; amendment to the Airport Bond Interlocal Agreement with the City of Chehalis to provide for the City of Chehalis to assume the obligation to cause the timely deposit into the Airport Debt Service Fund of sufficient funds to pay the Airport Bond payments as they come due; transfer to the Airport Debt Service Fund, as of Closing, of sufficient funds to bring the balance in that account up to the amount due on June 1, 2017 to pay the balloon payment on the Airport Bond; requiring maintenance of that balance in that fund until full payment of the Airport Bond on or about June 1, 2017; approving payment of proper Chehalis-Centralia Airport expenses from Airport Agency Fund 621 as of Closing, and the transfer of the remaining funds to the City of Chehalis as of the effective date; obtaining those approvals and agreements from the holder(s) of the Airport Bond, as necessary to implement the proposed transfer of Lewis County's interest, effective January 1, 2014;

The hearing will be held on or after 10:00 A.M., on Monday, October 21, 2013, at the Lewis County Courthouse, County Commissioners' Hearing Room, 351 N.W. North Street, Chehalis, Washington.

PUBLISH: East County Journal – Oct. 9, 2013 and Oct. 16, 2013,
The Chronicle – Oct. 10, 2013 and Oct. 17, 2013,
Lewis County Web Site: <http://lewiscountywa.gov/>