

LAKE CHELAN AIRPORT BOARD
April 9, 2015

1. Call to Order
2. Agenda Changes
3. Minutes
 - A. Approve Minutes of the March 12, 2015 Airport Board Meeting (Gallucci)
 - B. Approve Minutes of the March 26, 2015 Airport Board Meeting (Gallucci)
4. Consent Agenda
 - A. Approve Claim & Payroll Warrants (Reviewed by Cooney)
5. Action Items
 - A. None
6. Airport Manager Comments
7. Adjournment

MINUTES OF THE MARCH 12, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**

The meeting was called to order at 6:36 p.m.

PRESENT:

Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Manager Schmidt, Secretary Gallucci, and Treasurer Grant. **ABSENT:** Board Member Steele.

2. **AGENDA CHANGES:**

A. None.

3. **MINUTES:**

Mr. Morehouse moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes from the February 26, 2015 Airport Board Meeting

4. **CONSENT AGENDA:**

Mr. Morehouse moved to approve the consent agenda as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. March 12, 2015 Claim Warrant No. 6036 – 6044 totaling \$6,501.42 and Payroll Warrants No. 3009 - 3013 totaling \$882.63.

5. **ACTION ITEMS:**

A. **LAND ACQUISITION PROFESSIONAL SERVICES AGREEMENT TASK ORDER NO 1 WITH J-U-B ENGINEERS RECOMMENDATION:** Mr. Schmidt explained it was necessary for the City to acquire land for the Lake Chelan Airport improvements. It is a highly specialized process and must comply with all FAA requirements.

Mr. Morehouse moved to recommend the City enter into the Professional Services Agreement with J-U-B Engineers, Inc. for land acquisition for the Lake Chelan Airport subject to final FAA review and approval. Second by Ms. Isenhart. Motion passed unanimously.

6. **AIRPORT MANAGER COMMENTS:**

A. None.

7. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:38 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board Presiden

MINUTES OF THE MARCH 26, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:43 p.m.

PRESENT

Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhart, Morehouse, Steele, Manager Schmidt, Secretary Gallucci, and Treasurer Grant. ABSENT: Board Member McCardle.

2. **AGENDA CHANGES**

A. Remove March 12, 2015 Airport Board Meeting Minutes

3. **MINUTES**

This item was removed from the agenda.

4. **CONSENT AGENDA**

Mr. Morehouse moved to approve the consent agenda as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. March 26, 2015 Claim Warrant No. 6045 - 6052 totaling \$5,722.68 and Payroll Warrants No. 3014 - 3019 totaling \$1,452.38.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:44 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President