LAKE CHELAN AIRPORT BOARD
May 28, 2015

1. Call to Order

2. Agenda Changes

3. Minutes
   A. Approve Minutes of the May 14, 2015 Airport Board Meeting (Lingle)

4. Consent Agenda
   A. Approve Claim & Payroll Warrants (Reviewed by Higgins)

5. Action Items
   A. None

6. Airport Manager Comments

7. Adjournment

MINUTES OF THE MAY 14, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 7:29 p.m.

PRESENT
Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Steele, Manager Schmidt, Acting Secretary Lingle, and Treasurer Grant.

2. **AGENDA CHANGES**
A. None.

3. **MINUTES**:
Mr. Higgins moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes of the April 23, 2015 Airport Board Meeting

4. **CONSENT AGENDA**
Mr. Higgins moved to approve the consent agenda as follows. Second by Mr. Morehouse. Motion passed unanimously.

A. May 14, 2015 Claim Warrant No. 6076 - 6089 totaling $5,441.04 and Payroll Warrants No. 3034 – 3039 totaling $1,987.76 including Payroll Warrants No. 3032 and 3033 issued to replace lost Warrants No. 3027 and 2956
B. Lyons Lease Termination for Airport Lots 371 and 372
C. RJW Holdings, LLC Lease Agreement for Airport Lots 371 and 372

5. **ACTION ITEMS**
A. None.

6. **AIRPORT MANAGER COMMENTS**
A. None.

7. **ADJOURNMENT**
There being no further business, the meeting adjourned at 7:33 p.m.

Prepared by: Attested to: Date approved by Airport Board:

Patricia Lingle
Acting Airport Board Secretary

Robert R. Goedde
Airport Board President

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