

LAKE CHELAN AIRPORT BOARD
June 11, 2015

1. Call to Order
2. Agenda Changes
3. Minutes
 - A. Approve Minutes of the May 28, 2015 Airport Board Meeting
4. Consent Agenda
 - A. Approve Claim & Payroll Warrants (Reviewed by Steele)
5. Action Items
 - A. None
6. Airport Manager Comments
7. Adjournment

MINUTES OF THE MAY 28, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:17 p.m.

PRESENT

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

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

Ms. McCardle moved to approve the minutes as follows. Second by Mr. Higgins. Motion passed unanimously.

A. Minutes of the May 14, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. May 28, 2015 Claim Warrant No. 6090 - 6094 totaling \$938.63 and Payroll Warrants No. 3040 – 3045 totaling \$1,659.69.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. Mr. Schmidt stated the Lake Chelan Annual Fly In hosted by the Lake Chelan Aeronauts will be June 6, 2015.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:18 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Patricia Lingle
Acting Airport Board Secretary

Robert R. Goedde
Airport Board President