

LAKE CHELAN AIRPORT BOARD
June 25, 2015

1. Call to Order
2. Agenda Changes
3. Minutes
 - A. Approve Minutes of the June 11, 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 JUNE 11, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:38 p.m.

PRESENT

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

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 28, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. June 11, 2015 Claim Warrant No. 6095 – 6104 (including voided Warrant No. 6099 due to a printing error) totaling \$7,501.02 and Payroll Warrants No. 3046 - 3051 totaling \$2,104.92.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. Mr. Schmidt stated the airport is in the process of land acquisition for the Runway Protection Zone.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:40 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President