LAKE CHELAN AIRPORT BOARD
January 28, 2016

1. Call to Order

2. Agenda Changes

3. Minutes
   A. Approve Minutes of the January 14, 2016 Airport Board Meeting (Gallucci)

4. Consent Agenda
   A. Approve January 28, 2016 Claim & Payroll Warrants (Reviewed by Harper)

5. Public Hearings
   A. None

6. Action Items
   A. None

7. Airport Manager Comments

8. Adjournment

MINUTES OF THE JANUARY 14, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 7:48 p.m.

BOARD MEMBERS PRESENT
Airport Board President Cooney, Members Allen, Dobbs, Harper, Isenhart, McCardle, Morehouse, Steele, Manager Schmidt and Secretary Gallucci.

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

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

A. Minutes of the December 10, 2015 Airport Board Meeting

4. **CONSENT AGENDA**
Mr. Harper moved to approve the consent agenda as follows. Second by Ms. McCardle. Motion passed unanimously.

A. December 28, 2015 Claim Warrants No. 6213 to 6219 totaling $1,288.47 and Payroll Warrants No. 3128 to 3132 totaling $1,114.87 including Voided Warrant No. 3123.
B. December 30, 2015 Claim Warrants No. 6220 to 6225 totaling $1,007.15 and Payroll Warrants No. 3134 to 3137 totaling $700.03.
C. January 14, 2016 Claim Warrants No. 6226 to 6228 totaling $8,796.16.

5. **PUBLIC HEARINGS.**
A. None.

6. **ACTION ITEMS**
A. None.

7. **AIRPORT MANAGER COMMENTS**
A. None.

8. **ADJOURNMENT**
There being no further business, the meeting adjourned at 7:49 p.m.

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

Peri Gallucci
Airport Board Secretary

Michael Cooney
Airport Board President

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