LAKE CHELAN AIRPORT BOARD
July 9, 2015

1. Call to Order

2. Agenda Changes

3. Minutes
   A. Approve Minutes of the June 25, 2015 Airport Board Meeting

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

5. Action Items
   A. None

6. Airport Manager Comments

7. Adjournment

MINUTES OF THE JUNE 25, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 7:01 p.m.

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

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

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

A. Minutes of the June 11, 2015 Airport Board Meeting

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

A. June 25, 2015 Claim Warrant No. 6105 – 6110 totaling $1,673.84 and Payroll Warrants No. 3052 - 3057 totaling $2,256.19.

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

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

7. **ADJOURNMENT**
There being no further business, the meeting adjourned at 7:02 p.m.

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

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President

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