LAKE CHELAN AIRPORT BOARD
JANUARY 22, 2015

1. Call to Order

2. Agenda Changes

3. Minutes
   A. Approve Minutes of the January 8, 2015 Airport Board Meeting (Gallucci)

4. Consent Agenda
   A. Approve January 22, 2015 Claim & Payroll Warrants (Reviewed by Harper)

5. Action Items
   A. None

6. Airport Manager Comments

7. Adjournment

MINUTES OF JANUARY 8, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 6:40 p.m.

PRESENT:
Airport Board President Goedde, Members Harper, Higgins, Isenhart, McCardle, Morehouse, Steele, Manager Schmidt, and Treasurer Grant. ABSENT: Board Member Cooney

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

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

A. Minutes from the December 11, 2014 Airport Board Meeting

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

A. December 23, 2014 Claim Warrants No. 5999 – 6006 totaling $2.251.00 and Payroll Warrants No. 2985 - 2989 totaling $1,132.89.
B. December 30, 2014 Claim Warrants No. 6007 – 6011 totaling $410.40.
C. January 8, 2015 Claim Warrant No. 6012 totaling $481.00 and Payroll Warrants No. 2990 - 2994 totaling $750.92.

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

6. **AIRPORT MANAGER COMMENTS:**
A. AIRPORT GAS PRICING POLICY: Mr. Schmidt informed the Board staff is working on revising the gas pricing policy. At this time, Chelan's gas prices are higher than Pangborn. Some interim revisions have been made based on comments received. An average was completed of gas prices in the area and Chelan is right in there with everyone else.

Mr. Morehouse said he has had many comments from the pilots who are happy with snow removal. This is the first year he has heard positive things on a regular basis. He stated the pilots are looking for a couch.

7. **ADJOURNMENT:**
There being no further business, the meeting adjourned at 6:43 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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