LAKE CHELAN AIRPORT BOARD
February 11, 2016

1. Call to Order

2. Agenda Changes

3. Minutes
   A. Approve Minutes of the January 28, 2016 Airport Board Meeting (Gallucci)

4. Consent Agenda
   A. Approve February 11, 2016 Claim & Payroll Warrants (Reviewed by McCardle)

5. Public Hearings
   A. None

6. Action Items
   A. None

7. Airport Manager Comments

8. Adjournment

MINUTES OF THE JANUARY 28, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 6:29 p.m.

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

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 of the January 14, 2016 Airport Board Meeting

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

A. January 28, 2016 Claim Warrants No. 6229 to 6236 totaling $21,975.64 and Payroll Warrants No. 3138 to 3141 totaling $831.64.

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 6:30 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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