LAKE CHELAN AIRPORT BOARD
January 14, 2016

1. Call to Order

2. Agenda Changes

3. Minutes
   A. Approve Minutes of the December 10, 2015 Airport Board Meeting (Gallucci)

4. Consent Agenda
   A. Approve December 2015 Claim & Payroll Warrants (Reviewed by Isenhart)
   B. Approve January 14, 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 NOVEMBER 24, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 6:01 p.m.

BOARD MEMBERS PRESENT
Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Steele, Manager Schmidt, Secretary Gallucci and Treasurer Grant.

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

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

A. Minutes of the November 24, 2015 Airport Board Meeting

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

A. December 10, 2015 Claim Warrants No. 6201 to 6212 totaling $49,223.14 and Payroll Warrants No. 3122 to 3127 totaling $1,408.70 including Voided Warrant No. 3123.
B. Opportunity to Excuse Board from 2nd Meeting in December
C. Authorization to Pay Year End Expenditures
D. BPI, LLC Lease Termination for Lots 207, 208 and 209
E. McDonald Lease Agreement for Lots 207, 208 and 209

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

6. **ACTION ITEMS**
A. 2015 BUDGET AMENDMENT RECOMMENDATION: Ms. Grant discussed the airport budget amendments.

Mr. Steele moved to recommend approval to City Council to amend the 2015 Airport Budget. Second by Ms. McCardle. Motion passed unanimously.

B. 2016 BUDGET ADOPTION RECOMMENDATION: Ms. Grant discussed the changes in the 2016 budget.

Mr. Higgins moved to recommend adoption of the 2016 Airport Budget by the City Council. Second by Mr. Steele. Motion passed unanimously.

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

8. **ADJOURNMENT**
There being no further business, the meeting adjourned at 6:06 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci Airport Board Secretary	Mike Cooney Airport Board President	

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