

LAKE CHELAN AIRPORT BOARD MEETING  
AGENDA  
October 22, 2015

1. Call to Order
2. Agenda Changes
3. Minutes
  - A. Approve Minutes of the October 8, 2015 Airport Board Meeting (Gallucci)
4. Consent Agenda
  - A. October 22, 2015 Claim & Payroll Warrants (Reviewed by Morehouse)
5. Action Items
  - A. None
6. Airport Manager Comments
7. Adjournment

MINUTES OF THE OCTOBER 8, 2015  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 6:50 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. Morehouse moved to approve the minutes as follows. Second by Ms. McCardle. Motion passed unanimously.

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

4. **CONSENT AGENDA**

Mr. Morehouse moved to approve the consent agenda as follows. Second by Ms. McCardle. Motion passed unanimously.

A. October 8, 2015 Claim Warrant No. 6165 – 6173 totaling \$6,069.05 and Payroll Warrants No. 3099 – 3104 totaling \$2,054.49.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:51 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Peri Gallucci  
Airport Board Secretary

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Robert R. Goedde  
Airport Board President