

LAKE CHELAN AIRPORT BOARD MEETING
AGENDA
September 24, 2015

1. Call to Order
2. Agenda Changes
3. Minutes
 - A. Approve [Minutes of the September 10, 2015](#) Airport Board Meeting (Gallucci)
4. Consent Agenda
 - A. September 24, 2015 Claim & Payroll Warrants (Reviewed by McCardle)
5. Action Items
 - A. None
6. Airport Manager Comments
7. Adjournment

MINUTES OF THE SEPTEMBER 10, 2015
AIRPORT BOARD AND PORT OF CHELAN COUNTY JOINT MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

PRESENT

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

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

Ms. Isenhart moved to approve the minutes as follows. Second by Mr. Cooney. Motion passed unanimously.

A. Minutes of the August 27, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. September 10, 2015 Claim Warrant No. 6148 - 6159 totaling \$9,519.24 and Payroll Warrants No. 3087 - 3092 totaling \$2,089.65

B. David & Nancy Zuluaga Trust Lease Agreement for Airport Lot 4A

5. **ACTION ITEMS**

A. **PRELIMINARY EVALUATION OF WATER SERVICE TO THE CHELAN MUNICIPAL AIRPORT REPORT:** Karen Korhner, RH2 Engineering and Arlene Abbott, Polar Star Consulting, presented the Preliminary Evaluation of Water Service to the Chelan Municipal Airport Report.

No action required, report only.

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:48 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President