

LAKE CHELAN AIRPORT BOARD
March 10, 2016

1. Call to Order
2. Agenda Changes
3. Minutes
 - A. Approve Minutes of the February 25, 2016 Airport Board Meeting (Gallucci)
4. Consent Agenda
 - A. Approve March 10, 2015 Claim & Payroll Warrants (Reviewed by Steele)
5. Public Hearings
 - A. None
6. Action Items
 - A. None
7. Airport Manager Comments
8. Adjournment

MINUTES OF THE FEBRUARY 25, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:26 p.m.

BOARD MEMBERS PRESENT

Airport Board President Cooney, Members Allen, Harper, Dobbs, Isenhart, McCardle, Morehouse, and Steele, Manager Schmidt, Secretary Gallucci, and Treasurer Grant

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

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

A. Minutes of the February 11, 2016 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. February 25, 2016 Claim Warrants No. 6243 to 6248 totaling \$2,192.93 and Payroll Warrants No. 3148 to 3153 totaling \$1,247.46.

5. **PUBLIC HEARINGS.**

A. None.

6. **ACTION ITEMS**

A. **FEE ADJUSTMENT POLICY AMENDMENT RESOLUTION:** This agenda item was to amend the current airport fuel policy and adjust tie down fees. There was no Board discussion.

Ms. McCardle moved to approve Resolution No. 2016-01. Second by Mr. Morehouse. Motion passed unanimously.

7. **AIRPORT MANAGER COMMENTS**

A. None.

8. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:28 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Michael Cooney
Airport Board President