

MINUTES OF AUGUST 28, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**

The meeting was called to order at 7:36 p.m.

PRESENT:

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

2. **MINUTES:**

Mr. Morehouse moved to approve the minutes as follows. Second by Mr. Steele. Motion passed unanimously.

A. Minutes from the July 24, 2014 Regular Airport Board Meeting

B. Minutes from the August 14, 2014 Regular Airport Board Meeting

3. **CONSENT AGENDA:**

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

A. August 28, 2014 Claim Warrants No. 5921 – 5935 totaling \$10,006.38 and Payroll Warrants No. 2944 - 2949 totaling \$1,872.12.

4. **ACTION ITEMS:**

A. None.

5. **AIRPORT MANAGER COMMENTS:**

A. **AIRPORT ENVIRONMENTAL AND ENGINEERING SERVICES:** Mr. Schmidt thanked Mr. Goedde and Ms. Isenhart for their participation in the selection process for a new consultant for Environmental and Engineering Services for the airport. The FAA requires this process every five years. J-U-B Engineers, Inc. was selected for the Environmental and Engineering Services and RH2 Engineers were selected to conduct a fire flow feasibility study.

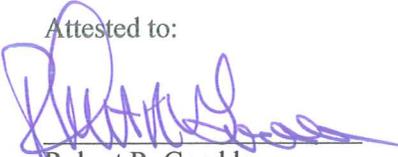
6. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:38 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

September 11, 2014