MINUTES OF THE JANUARY 22, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 7:27 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. **AGENDA CHANGES:**
A. None.

3. **MINUTES:**
Mr. Harper moved to approve the minutes as follows. Second by Mr. Morehouse. Motion passed unanimously.

A. Minutes from the January 8, 2015 Airport Board Meeting

4. **CONSENT AGENDA:**
Mr. Harper moved to approve the consent agenda as follows. Second by Mr. Steele. Motion passed unanimously.

A. January 22, 2015 Claim Warrant No. 6013 – 6018 totaling $20,510.71 and Payroll Warrants No. 2995 - 2999 totaling $738.93.

5. **ACTION ITEMS:**
A. None.

6. **AIRPORT MANAGER COMMENTS:**
A. None.

7. **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		February 12th, 2015
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	