MINUTES OF THE FEBRUARY 12, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 7:46 p.m.

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

2. **AGENDA CHANGES:**
A. None.

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

A. Minutes from the January 22, 2015 Airport Board Meeting

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

A. February 12, 2015 Claim Warrant No. 6019 – 6028 totaling $1,406.88 and Payroll Warrants No. 3000 - 3004 totaling $973.54.

5. **ACTION ITEMS:**
A. CERB INITIAL OFFER OF FINANCIAL AID: Mr. Schmidt stated this item was previously discussed on the City Council agenda. There was no further board discussion.

Ms. McCardle moved to authorize the Airport Board President to sign the "Initial Offer of Financial Aid" from CERB as presented. Second by Ms. Isenhart. Motion passed unanimously.

B. PROFESSIONAL SERVICES AGREEMENT FOR PRELIMINARY EVALUATION OF WATER SERVICES TO THE AIRPORT: Mr. Schmidt stated this item was previously discussed on the City Council agenda. There was no further board discussion

Ms. McCardle moved to authorize the Airport Board President to enter into the Professional Services Agreement with RH2 for preliminary Evaluation of Water Services to the Airport as presented. Second by Ms. Isenhart. Motion passed unanimously.

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

7. **ADJOURNMENT:**
There being no further business, the meeting adjourned at 7:48 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci	Robert R. Goedde	February 26th, 2015
Airport Board Secretary	Airport Board President	