MINUTES OF THE FEBRUARY 26, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 7:06 p.m.

PRESENT:
Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, 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 from the February 12, 2015 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 26, 2015 Claim Warrant No. 6029 – 6035 totaling $19,596.81 and Payroll Warrants No. 3005 - 3008 totaling $717.32.

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

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

7. **ADJOURNMENT:**
There being no further business, the meeting adjourned at 7:07 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci	Robert R. Goedde	March 12, 2015
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	