

MINUTES OF THE MARCH 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 7:43 p.m.

PRESENT

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

2. **AGENDA CHANGES**

A. Remove March 12, 2015 Airport Board Meeting Minutes

3. **MINUTES**

This item was removed from the agenda.

4. **CONSENT AGENDA**

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

A. March 26, 2015 Claim Warrant No. 6045 - 6052 totaling \$5,722.68 and Payroll Warrants No. 3014 - 3019 totaling \$1,452.38.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:44 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

April 9, 2015