

MINUTES OF THE APRIL 9, 2015  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:48 p.m.

**PRESENT**

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

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

Mr. Cooney moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes from the March 12, 2015 Airport Board Meeting

B. Minutes from the March 26, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. April 9, 2015 Claim Warrant No. 6053 – 6063 totaling \$3,998.47 and Payroll Warrants No. 3020 - 3025 totaling \$1,899.64.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. The 2010 FAA Crack Seal was finally closed out with the City receiving the final \$11,567.

B. The City will be receiving approximately \$600,000 from the FAA for the land acquisition. The process will take approximately a year and a half.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:51 p.m.

Prepared by:



Peri Gallucci  
Airport Board Secretary

Attested to:



Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

April 23, 2015