

MINUTES OF THE APRIL 23, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 6:03 p.m.

PRESENT

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

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

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

A. Minutes of the April 9, 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 23, 2015 Claim Warrant No. 6064 – 6075 totaling \$5,835.67 and Payroll Warrants No. 3026 - 3031 totaling \$1777.62.

5. **ACTION ITEMS**

A. **LAKE CHELAN AIRPORT LAND ACQUISITION FUNDS AVAILABILITY RESOLUTION RECOMMENDATION:** Mr. Schmidt explained the City must guarantee match funds prior to applying for the land acquisition grant from FAA.

Ms. Isenhart moved to recommend the City approve Resolution No. 2015-1291 for Land Acquisition Funds Availability. Second by Mr. Morehouse. Motion passed unanimously.

6. **AIRPORT MANAGER COMMENTS**

A. None.

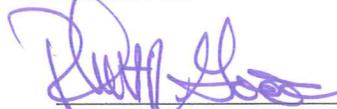
7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:05 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

May 14, 2015