

MINUTES OF THE JUNE 11, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 7:38 p.m.

PRESENT

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

2. AGENDA CHANGES

A. None.

3. MINUTES:

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

A. Minutes of the May 28, 2015 Airport Board Meeting

4. CONSENT AGENDA

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

A. June 11, 2015 Claim Warrant No. 6095 – 6104 (including voided Warrant No. 6099 due to a printing error) totaling \$7,501.02 and Payroll Warrants No. 3046 - 3051 totaling \$2,104.92.

5. ACTION ITEMS

A. None.

6. AIRPORT MANAGER COMMENTS

A. Mr. Schmidt stated the airport is in the process of land acquisition for the Runway Protection Zone.

7. ADJOURNMENT

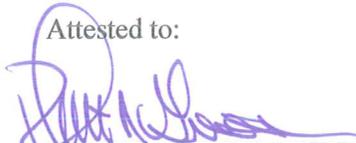
There being no further business, the meeting adjourned at 7:40 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

June 25, 2015