MINUTES OF THE JULY 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 6:55 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**:
Mr. Harper moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes of the June 25, 2015 Airport Board Meeting

4. **CONSENT AGENDA**
Mr. Harper moved to approve the consent agenda as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. July 9, 2015 Claim Warrant No. 6112 – 6123 totaling $21,118.72 (including voided Claim Warrants 6111 and 6122 due to printing error) and Payroll Warrants No. 3058 - 3063 totaling $2,280.82

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

6. **AIRPORT MANAGER COMMENTS**
A. Mr. Schmidt informed the Board the Forest Service was leasing space from the airport for use as a base for equipment to aid in the Wolverine fire. Pictures of the helicopter crane were distributed. He thanked Mr. Slater for his hard work.

7. **ADJOURNMENT**
There being no further business, the meeting adjourned at 6:57 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci	Robert R. Goedde	July 23, 2015
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	