

MINUTES OF THE JULY 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 6:12 p.m.

PRESENT

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

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 July 9, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. July 23, 2015 Claim Warrant No. 6124 to 6133 totaling \$36,040.44 and Payroll Warrants No. 3064 – 3069 totaling \$2,085.76.

5. **ACTION ITEMS**

A. **CERB GRANT AGREEMENT FOR THE LAKE CHELAN AIRPORT DOMESTIC WATER EXTENSION STUDY:** Mr. Schmidt stated the City had received the Initial Offer Letter for the CERB grant and this item is now for the actual grant agreement. CERB will fund \$22,500, the City, the Port, and the Airport will each contribute \$2,500 for a total of \$30,000 for the Lake Chelan Airport Domestic Water Extension Study.

Ms. Isenhart moved to authorize the Mayor to enter into the CERB Contract Agreement to prepare the Chelan Municipal Airport Domestic Water Extension study as attached and presented. Second by Mr. Cooney. Motion passed unanimously.

6. **AIRPORT MANAGER COMMENTS**

A. Mr. Schmidt stated the air crane was gone but there we still a Forest Service contingency at the airport.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:17 p.m.

Prepared by:

Peri Gallucci

Peri Gallucci
Airport Board Secretary

Attested to:

Robert R. Goedde

Robert R. Goedde
Airport Board President

Date approved by Airport Board:

August 13, 2015