

MINUTES OF THE AUGUST 13, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:09 p.m.

PRESENT

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

A. None.

3. **MINUTES:**

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

A. Minutes of the July 23, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. August 13, 2015 Claim Warrant No. 6134 to 6141 totaling \$7,693.67 and Payroll Warrants No. 3070 – 3075 totaling \$2,316.04.

5. **ACTION ITEMS**

A. **USDA FOREST SERVICE EMERGENCY FACILITIES AND LAND USE AGREEMENT:**

Mr. Schmidt informed the Board this was a one year agreement for all incidents instead of having to have an agreement for each individual incident.

Ms. Isenhart moved the Airport Board authorize the Airport President to enter into the USDA Emergency Facilities and Land Use Agreement as attached and presented. Second by Mr. Steele. Motion passed unanimously.

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:11 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

August 27, 2015