

MINUTES OF THE AUGUST 27, 2015  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 6:48 p.m.

**PRESENT**

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

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

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

A. Minutes of the August 13, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. August 27, 2015 Claim Warrant No. 6142 - 6147 totaling \$11,277.05 and Payroll Warrants No. 3081 – 3086 totaling \$2,065.62, including Voided Warrants

B. David & Nancy Zuluaga Trust Lease Agreement for Airport Lot 4A

5. **ACTION ITEMS**

A. **RUNWAY PROTECTION ZONE LAND ACQUISITION – FAA ASSISTANCE OFFER - AMENDED:** Mark Napier gave Board Members and update on the land acquisition process and the grant process.

**Ms. Isenhart moved the Airport Board authorize the Airport President to enter into the FAA Grant Agreement to provide funding to acquire the necessary land for Lake Chelan Airport RPZ compliance. Second by Mr. Harper. Motion passed unanimously.**

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:01 p.m.

Prepared by:



Peri Gallucci  
Airport Board Secretary

Attested to:



Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

September 10, 2015