

MINUTES OF THE SEPTEMBER 10, 2015
AIRPORT BOARD AND PORT OF CHELAN COUNTY JOINT MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

BOARD MEMBERS PRESENT

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

PORT COMMISSIONERS/STAFF PRESENT

Commissioners Mackey, Baldwin, Johnston-Rodriguez, Business Development Director Larsen, Executive Assistant Knappert, and Executive Director Urdahl.

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 27, 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. September 10, 2015 Claim Warrant No. 6148 - 6159 totaling \$9,519.24 and Payroll Warrants No. 3087 - 3092 totaling \$2,089.65

5. **ACTION ITEMS**

A. **PRELIMINARY EVALUATION OF WATER SERVICE TO THE CHELAN MUNICIPAL AIRPORT REPORT:** Karen Korhner, RH2 Engineering and Arlene Abbott, Polar Star Consulting, presented the Preliminary Evaluation of Water Service to the Chelan Municipal Airport Report.

No action required, report only.

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

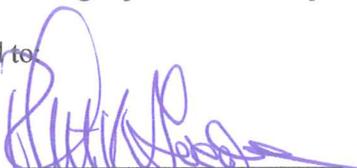
There being no further business, the meeting adjourned at 6:48 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

September 24, 2015