

MINUTES OF THE SEPTEMBER 24, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 7:32 p.m.

BOARD MEMBERS PRESENT

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

2. AGENDA CHANGES

A. None.

3. MINUTES:

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

A. Minutes of the September 10, 2015 Airport Board Meeting

4. CONSENT AGENDA

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

A. September 24, 2015 Claim Warrant No. 6160 - 6164 totaling \$7,863.62 and Payroll Warrants No. 3093 – 3098 totaling \$2,015.88.

5. ACTION ITEMS

A. None.

6. AIRPORT MANAGER COMMENTS

A. None.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 7:33 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

October 8, 2015