

MINUTES OF THE OCTOBER 8, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 6:50 p.m.

BOARD MEMBERS PRESENT

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

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

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

A. Minutes of the September 24, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. October 8, 2015 Claim Warrant No. 6165 – 6173 totaling \$6,069.05 and Payroll Warrants No. 3099 – 3104 totaling \$2,054.49.

5. **ACTION ITEMS**

A. None.

6. **AIRPORT MANAGER COMMENTS**

A. None.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:51 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

October 22, 2015