

MINUTES OF THE OCTOBER 22, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 8:30 p.m.

BOARD MEMBERS PRESENT

Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, 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. Isenhart. Motion passed unanimously.

A. Minutes of the October 8, 2015 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. October 22, 2015 Claim Warrant No. 6174 – 6183 totaling \$23,411.32 and Payroll Warrants No. 3105 – 3110 totaling \$1,692.13.

5. **ACTION ITEMS**

A. None.

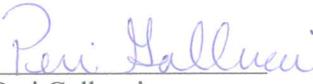
6. **AIRPORT MANAGER COMMENTS**

A. None.

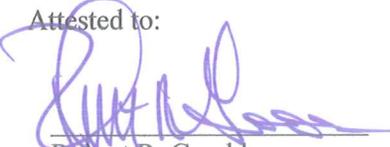
7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:31p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

November 12, 2015