MINUTES OF THE NOVEMBER 12, 2015
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 7:14 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. Cooney moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes of the October 22, 2015 Airport Board Meeting

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

A. November 12, 2015 Claim Warrant No. 6184 to 6192totaling $1,741.32 and Payroll Warrants No. 3111 – 3116 totaling $1,486.49 including Voided Warrant No. 3115 due to a printing error.
B. Fellrath Lease Termination for Airport Lots 309, 310, and 311
C. Harkey Lease Agreement for Airport Lots 309, 310, and 311

5. **ACTION ITEMS**
A. None.

6. **AIRPORT MANAGER COMMENTS**
A. None.

7. **ADJOURNMENT**
There being no further business, the meeting adjourned at 7:15 p.m.

| Prepared by: | Attested to: | Date approved by Airport Board: |
|---|---|---|
| Peri Gallucci | | November 24, 2015 |
| Peri Gallucci<br>Airport Board Secretary | Robert R. Goedde<br>Airport Board President | |