

MINUTES OF THE NOVEMBER 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 7:58 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:

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

A. Minutes of the November 12, 2015 Airport Board Meeting

4. CONSENT AGENDA

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

A. November 24, 2015 Claim Warrants No. 6193 to 6200 totaling \$1,665.33 and Payroll Warrants No. 3117 to 3121 totaling \$1,002.52

B. Paiha Holdings, LLC Assignment of Lease to PBR Holdings, LLC

C. David & Peggy Harkey Assignment of Lease to Lake Aero, LLC

5. PUBLIC HEARINGS.

A. 2016 PROPOSED BUDGET:

The Public Hearing was opened at 7:59 p.m.

Ms. Grant reviewed the proposed airport budget.

There was no public testimony.

The Public Hearing was closed at 8:01 p.m.

**Mr. Steele moved to recommend adoption of the 2016 Airport Budget to the City Council.
Second by Mr. Morehouse. Motion passed unanimously.**

6. ACTION ITEMS

A. None.

7. AIRPORT MANAGER COMMENTS

A. None.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 8:01 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

December 10, 2015