MINUTES OF THE JANUARY 14, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 7:48 p.m.

**BOARD MEMBERS PRESENT**
Airport Board President Cooney, Members Allen, Dobbs, Harper, Isenhart, McCardle, Morehouse, Steele, Manager Schmidt and Secretary Gallucci.

2. **AGENDA CHANGES**
A. None.

3. **MINUTES**:
Ms. McCardle moved to approve the minutes as follows. Second by Mr. Steele. Motion passed unanimously.

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

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

A. December 28, 2015 Claim Warrants No. 6213 to 6219 totaling $1,288.47 and Payroll Warrants No. 3128 to 3132 totaling $1,114.87 including Voided Warrant No. 3123.
B. December 30, 2015 Claim Warrants No. 6220 to 6225 totaling $1,007.15 and Payroll Warrants No. 3134 to 3137 totaling $700.03.
C. January 14, 2016 Claim Warrants No. 6226 to 6228 totaling $8,796.16.

5. **PUBLIC HEARINGS.**
A. None.

6. **ACTION ITEMS**
A. None.

7. **AIRPORT MANAGER COMMENTS**
A. None.

8. **ADJOURNMENT**
There being no further business, the meeting adjourned at 7:49 p.m.

Prepared by:
Peri Gallucci
Peri Gallucci
Airport Board Secretary

Attested to:
Airport Board President
Mike Cooney
Michael Cooney
Airport Board President

Date approved by Airport Board:
January 28, 2016