

MINUTES OF THE JANUARY 28, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 6:29 p.m.

BOARD MEMBERS PRESENT

Airport Board President Cooney, Members Allen, Harper, Isenhardt, McCardle, Morehouse, Steele, Manager Schmidt and Secretary Gallucci. ABSENT: Boardmember Dobbs.

2. AGENDA CHANGES

A. None.

3. MINUTES:

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

A. Minutes of the January 14, 2016 Airport Board Meeting

4. CONSENT AGENDA

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

A. January 28, 2016 Claim Warrants No. 6229 to 6236 totaling \$21,975.64 and Payroll Warrants No. 3138 to 3141 totaling \$831.64.

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 6:30 p.m.

Prepared by:

Peri Gallucci

Peri Gallucci
Airport Board Secretary

Attested to:

Michael Cooney

Michael Cooney
Airport Board President

Board
President

Date approved by Airport Board:

February 11, 2016