

MINUTES OF THE FEBRUARY 11, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 7:32 p.m.

BOARD MEMBERS PRESENT

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

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 January 28, 2016 Airport Board Meeting

4. CONSENT AGENDA

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

A. February 11, 2016 Claim Warrants No. 6237 to 6242 totaling \$18,390.23 and Payroll Warrants No. 3142 to 3147 totaling \$1,117.52.

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 7:33 p.m.

Prepared by:

Peri Gallucci
Peri Gallucci
Airport Board Secretary

Attested to:

Michael Cooney
Michael Cooney
Airport Board President

Date approved by Airport Board:

February 25, 2016