

LAKE CHELAN AIRPORT BOARD
May 10, 2016

1. Call to Order
2. Agenda Changes
3. Minutes
 - A. Approve Minutes of the April 26, 2016 Airport Board Meeting (Gallucci)
4. Consent Agenda
 - A. Approve May 10, 2016 Claim & Payroll Warrants (Reviewed by Allen)
5. Public Hearings
 - A. None
6. Action Items
 - A. None
7. Airport Manager Comments
8. Adjournment

MINUTES OF THE APRIL 26, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:14 p.m.

BOARD MEMBERS PRESENT

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

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

Ms. McCardle moved to approve the minutes as follows. Second by Ray Dobbs. Motion passed unanimously.

A. Minutes of the April 12, 2016 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. April 26, 2016 Claim Warrants No. 6283 to 6294 totaling \$3,149.49 and Payroll Warrants No. 3175 to 3181 totaling \$1,919.37.

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 7:15 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Michael Cooney
Airport Board President