MINUTES OF THE FEBRUARY 25, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 7:26 p.m.

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

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

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

A. Minutes of the February 11, 2016 Airport Board Meeting

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

A. February 25, 2016 Claim Warrants No. 6243 to 6248 totaling $2,192.93 and Payroll Warrants No. 3148 to 3153 totaling $1,247.46.

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

6. **ACTION ITEMS**
A. FEE ADJUSTMENT POLICY AMENDMENT RESOLUTION: This agenda item was to amend the current airport fuel policy and adjust tie down fees. There was no Board discussion.

Ms. McCardle moved to approve Resolution No. 2016-01. Second by Mr. Morehouse. Motion passed unanimously.

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

8. **ADJOURNMENT**
There being no further business, the meeting adjourned at 7:28 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci	Michael Cooney	March 24, 2016
Peri Gallucci Airport Board Secretary	Michael Cooney Airport Board President	