

MINUTES OF THE MARCH 10, 2016
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Avenue, Chelan, Washington

1. **CALL TO ORDER**

The meeting was called to order at 7:18 p.m.

BOARD MEMBERS PRESENT

Airport Board President Cooney, Members Allen, Harper, Dobbs, Isenhart, McCardle, Morehouse, and Steele, Manager Schmidt, and Treasurer Grant

2. **AGENDA CHANGES**

A. None.

3. **MINUTES:**

A. This item was removed from the agenda.

4. **CONSENT AGENDA**

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

A. March 10, 2016 Claim Warrants No. 6249 to 6259 totaling \$4,387.17 and Payroll Warrants No. 3154 to 3160 totaling \$1,611.80.

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 7:19 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to:



Michael Cooney
Airport Board President

Date approved by Airport Board:

March 24, 2016