

MINUTES OF THE MAY 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 8:05 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 Ms. Isenhart. Motion passed unanimously.

A. Minutes of the April 26, 2016 Airport Board Meeting

4. **CONSENT AGENDA**

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

A. May 10, 2016 Claim Warrants No. 6295 to 6305 totaling \$22,354.93 and Payroll Warrants No. 3182 to 3188 totaling \$2,251.94.

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 8:06 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Michael Cooney
Airport Board President

Date approved by Airport Board:

May 24, 2016