

LAKE CHELAN AIRPORT BOARD  
AGENDA  
January 9, 2014

1. Call to Order
2. Approve Minutes of the December 12, 2013 Airport Board Meeting
3. Consent Agenda
  - A. Approve Claim & Payroll Warrants (Reviewed by Morehouse)
4. Adjournment

MINUTES OF THE DECEMBER 12, 2013  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

**CALL TO ORDER:**

Mr. Goedde called the meeting to order at 7:21 p.m.

**PRESENT:**

Airport Board President Goedde, Members, Higgins, Isenhart, Morehouse, and Steele; Manager Schmidt, Secretary Gallucci, and Treasurer Grant. ABSENT: Board Members Harper and McCardle.

**MINUTES:**

Ms. Higgins moved to approve the Minutes from the November 26, 2013 Airport Board Meeting. Second by Mr. Cooney. Motion passed unanimously.

**CONSENT AGENDA:**

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

- A. Claim Warrants No. 5798 - 5804 totaling \$756.71 and Payroll Warrants No. 2853 - 2858 totaling \$2,976.66.
- B. Excuse Board Members from December 26, 2013 Airport Board Meeting
- C. Authorization to Pay Year End Expenditures

**AIRPORT BOARD MANAGER COMMENTS:**

- 1. Mr. Schmidt informed the Board there would be meeting with Port of Chelan County Officials early in 2014 to discuss the future of the Lake Chelan Airport.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:23 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Peri Gallucci  
Airport Board Secretary

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Robert R. Goedde  
Airport Board President