LAKE CHELAN AIRPORT BOARD
AGENDA
February 13, 2014

1. Call to Order

2. Approve Minutes of the January 23, 2014 Airport Board Meeting

3. Consent Agenda
   A. Approve Claim & Payroll Warrants (Reviewed by Cooney)

4. Airport Manager Comments

5. Adjournment

MINUTES OF THE JANUARY 23, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

CALL TO ORDER:
The meeting was called to order at 8:45 p.m.

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

MINUTES:
Mr. Morehouse moved to approve the Minutes from the December 12, 2013 Airport Board Meeting. Second by Mr. Steele. Motion passed unanimously.

CONSENT AGENDA:
Mr. Morehouse moved to approve the consent agenda as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. January 23, 2014 Claim Warrants No. 5816 - 5820 totaling $20,315.11 and Payroll Warrants No. 2867 - 2870 totaling $1,804.65.

ADJOURNMENT:
There being no further business, the meeting adjourned at 8:46 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	

DRAFT