

LAKE CHELAN AIRPORT BOARD
AGENDA
March 13, 2014

1. Call to Order
2. Approve Minutes of the February 27, 2014 Airport Board Meeting
3. Consent Agenda
 - A. Approve Claim & Payroll Warrants (Reviewed by Higgins)
4. Airport Manager Comments
5. Adjournment

MINUTES OF THE FEBRUARY 27, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**

The meeting was called to order at 6:59 p.m.

PRESENT:

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

2. **MINUTES:**

Mr. Cooney moved to approve the Minutes from the February 13, 2014 Airport Board Meeting. Second by Mr. Morehouse. Motion passed unanimously.

3. **CONSENT AGENDA:**

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

A. February 27, 2014 Claim Warrants No. 5830 - 5834 totaling \$1,036.67 and Payroll Warrants No. 2877 - 2882 totaling \$1,876.40.

4. **AIRPORT MANAGER COMMENTS:**

A. None.

5. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:00 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President