

LAKE CHELAN AIRPORT BOARD
AGENDA
April 10, 2014

1. Call to Order
2. Approve Minutes of the March 13, 2014 Airport Board Meeting
3. Consent Agenda
 - A. Approve Claim & Payroll Warrants (Reviewed by Steele)
4. Airport Manager Comments
5. Adjournment

MINUTES OF THE MARCH 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 7:04 p.m.

PRESENT:

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

2. **MINUTES:**

Mr. Higgins moved to approve the Minutes from the March 13, 2014 Airport Board Meeting. Second by Ms. Isenhart. Motion passed unanimously.

3. **CONSENT AGENDA:**

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

A. March 27, 2014 Claim Warrants No. 5842 - 5847 totaling \$824.50 and Payroll Warrants No. 2888 - 2892 totaling \$1,833.63.

4. **COMMENTS:**

A. Mike Mackey, Port Commissioner, asked if the Lake Chelan Airport had increased the price of aviation fuel. He was informed it had been.

5. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:06 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President