LAKE CHELAN AIRPORT BOARD
AGENDA
April 24, 2014

1. Call to Order

2. Approve Minutes of the April 10, 2014 Airport Board Meeting

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

4. Airport Manager Comments

5. Adjournment

MINUTES OF THE APRIL 10, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 8:04 p.m.

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

2. **MINUTES:**
Mr. Morehouse moved to approve the Minutes from the March 27, 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. April 10, 2014 Claim Warrants No. 5848 - 5852 totaling $1,531.35 and Payroll Warrants No. 2893 - 2897 totaling $2,755.38.

4. **AIRPORT MANAGER COMMENTS:**
A. Mr. Schmidt stated the FAA had made a last minute request to transfer the Lake Chelan Airport's FY 2011 Entitlement Funds to the Skagit Regional Airport. Time is of the essence so it was added to this agenda.

Ms. McCardle moved to authorize the Airport Board President to sign the transfer of FAA Entitlement Funds for the Skagit Regional Airport – Port of Skagit County Project. Second by Ms. Isenhart. Motion passed unanimously.

5. **ADJOURNMENT:**
There being no further business, the meeting adjourned at 8:06 p.m.

Prepared by: Attested to: Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President

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