MINUTES OF THE NOVEMBER 20, 2012
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 7:01 p.m.

WARRANTS AND MINUTES: Mr. Morehouse moved to approve Claims Warrants No. 5636 - 5640 totaling $1,861.42 ; Payroll Warrants No. 2714 – 2718 totaling $1,9505.55; and Minutes of the November 8, 2012 Airport Board Meeting. Second by Ms. McCardle. Motion passed unanimously.

2013 AIRPORT PRELIMINARY BUDGET PUBLIC HEARING: Ms. Grant briefed the Board on changes in the budget. She stated the Port of Chelan County had reviewed and approved the preliminary budget. Mr. Goedde opened the public hearing at 7:06 p.m. No one signed up to comment. Mr. Goedde closed the public hearing at 7:06 p.m.

Ms. McCardle moved to recommend adoption of the 2013 Airport Budget by the City Council. Second by Mr. Steele. Motion passed unanimously.

OPPORTUNITY TO CANCEL DECEMBER 27, 2012 MEETING: Mr. Schmidt explained the correct action for this agenda item was to excuse themselves from the Board Meeting. The meeting would then be cancelled due to lack of quorum.

Mr. Steele moved to excuse the Airport Board President and Airport Board members from the regularly scheduled Airport Board Meeting on December 27, 2012. Second by Ms. McCardle. Motion passed unanimously.

There being no further business the meeting adjourned at 7:08 p.m.

Prepared by:

Peri S. Gallucci
Airport Board Secretary

Attested to:

Robert R. Goedde
Airport Board President

Date approved by Airport Board:

December 13, 2012