

MINUTES OF THE NOVEMBER 14, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

CALL TO ORDER:

Mr. Goedde called the meeting to order at 6:56 p.m.

PRESENT:

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

MINUTES:

Ms. McCardle moved to approve the Minutes from the October 24, 2013 Airport Board Meeting. Second by Mr. Steele. Motion passed unanimously.

WARRANTS:

Ms. McCardle moved to approve Claim Warrants No. 5786 - 5793 totaling \$1,541.71 and Payroll Warrants No. 2843 - 2848 totaling \$3,004.66. Second by Mr. Steele. Motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:57 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

November 26, 2013