

MINUTES OF THE NOVEMBER 26, 2013  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

**CALL TO ORDER:**

Mr. Goedde called the meeting to order at 6:12 p.m.

**PRESENT:**

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

**MINUTES:**

Ms. McCardle moved to approve the Minutes from the November 14, Airport Board Meeting. Second by Ms. Isenhart. Motion passed unanimously.

**WARRANTS:**

Ms. McCardle moved to approve Claim Warrants No. 5794 - 5797 totaling \$38,630.07 and Payroll Warrants No. 2849 - 2852 totaling \$1,776.23. Second by Ms. Isenhart. Motion passed unanimously.

**2013 BUDGET AMENDMENT:** Ms. Grant discussed the amendments made to the 2013 budget explaining the most prominent was the fuel purchase. She stated some of the cost would be recuperated from fuel sales. She also discussed the increase labor costs due the Airport Maintenance Manager having been injured and the need to hire a part time assistant.

**Ms. Isenhart moved to recommend to City Council and the Port Board the 2013 Airport Budget be amended as presented. Second by Mr. Higgins. Motion passed unanimously.**

**2014 PRELIMINARY BUDGET PUBLIC HEARING:** Ms. Grant corrected the Agenda Bill stating the Board was being asked to take action at the current meeting and not the meeting on December 12, 2013. She stated the budget was very similar to the 2013 budget and outlined the minor changes made for the 2014 Preliminary Budget explaining most had to do with the upcoming retirement of the Airport Maintenance Manager.

Mr. Goedde opened the Public Hearing at 6:19 p.m. There was no public testimony. The Public Hearing was closed at 6:19 p.m.

**Mr. Steele moved to recommend adoption of the 2014 Airport Budget by the City Council. Second by Ms. Isenhart. Motion passed unanimously.**

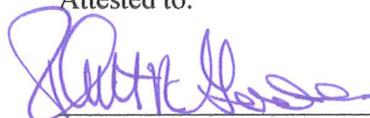
**ADJOURNMENT:**

There being no further business, the meeting adjourned at 6:21 p.m.

Prepared by:

  
Peri Gallucci  
Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

December 12, 2013