

MINUTES OF THE DECEMBER 12, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

CALL TO ORDER:

Mr. Goedde called the meeting to order at 7:21 p.m.

PRESENT:

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

MINUTES:

Mr. Higgins moved to approve the Minutes from the November 26, 2013 Airport Board Meeting. Second by Mr. Cooney. Motion passed unanimously.

CONSENT AGENDA:

Mr. Steele moved to approve the consent agenda as follows. Second by Mr. Morehouse. Motion passed unanimously.

- A. Claim Warrants No. 5798 - 5804 totaling \$756.71 and Payroll Warrants No. 2853 - 2858 totaling \$2,976.66.
- B. Excuse Board Members from December 26, 2013 Airport Board Meeting
- C. Authorization to Pay Year End Expenditures

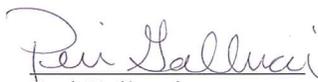
AIRPORT BOARD MANAGER COMMENTS:

- 1. Mr. Schmidt informed the Board there would be meeting with Port of Chelan County Officials early in 2014 to discuss the future of the Lake Chelan Airport.

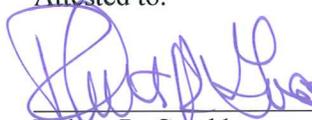
ADJOURNMENT:

There being no further business, the meeting adjourned at 7:23 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

January 9, 2014