MINUTES OF THE JANUARY 9, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

CALL TO ORDER:
The meeting was called to order at 6:53 p.m.

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

MINUTES:
Mr. Morehouse moved to approve the Minutes from the December 12, 2013 Airport Board Meeting. Second by Mr. Harper. Motion passed unanimously.

CONSENT AGENDA:
Mr. Harper moved to approve the consent agenda as follows. Second by Mr. Morehouse. Motion passed unanimously.

A. December 30, 2013 Claim Warrants No. 5810 - 5813 totaling $683.52.
B. January 9, 2014 Claim Warrants No. 5814 - 5815 totaling $5,731.00 and Payroll Warrants No. 2863 – 2866 totaling $2,724.73.

ADJOURNMENT:
There being no further business, the meeting adjourned at 6:54 p.m.

Prepared by:

Peri Gallucci
Peri Gallucci
Airport Board Secretary

Attested to:

Robert R. Goedde
Airport Board President

Date approved by Airport Board:

January 23, 2014