

MINUTES OF THE JANUARY 23, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

CALL TO ORDER:

The meeting was called to order at 8:45 p.m.

PRESENT:

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

MINUTES:

Mr. Morehouse moved to approve the Minutes from the January 9, 2014 Airport Board Meeting. Second by Mr. Steele. Motion passed unanimously.

CONSENT AGENDA:

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

- A. January 23, 2014 Claim Warrants No. 5816 - 5820 totaling \$20,315.11 and Payroll Warrants No. 2867 - 2870 totaling \$1,804.65.

ADJOURNMENT:

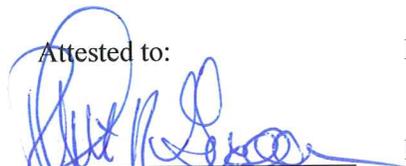
There being no further business, the meeting adjourned at 8:46 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

February 13, 2014