MINUTES OF THE FEBRUARY 27, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 6:59 p.m.

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

2. **MINUTES:**
Mr. Cooney moved to approve the Minutes from the February 13, 2014 Airport Board Meeting. Second by Mr. Morehouse. Motion passed unanimously.

3. **CONSENT AGENDA:**
Mr. Cooney moved to approve the consent agenda as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. February 27, 2014 Claim Warrants No. 5830 - 5834 totaling $1,036.67 and Payroll Warrants No. 2877 - 2882 totaling $1,876.40.

4. **AIRPORT MANAGER COMMENTS:**
A. None.

5. **ADJOURNMENT:**
There being no further business, the meeting adjourned at 7:00 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	March 13, 2014