MINUTES OF THE MARCH 13, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**
The meeting was called to order at 6:44 p.m.

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

2. **MINUTES:**
Mr. Higgins moved to approve the Minutes from the February 27, 2014 Airport Board Meeting. Second by Mr. Morehouse. Motion passed unanimously.

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

A. March 13, 2014 Claim Warrants No. 5836 - 5841 totaling $2,405.76 and Payroll Warrants No. 2883 - 2887 totaling $2,768.76.

Void Warrant No. 5654 issued to Rowe's Towing Service on 12/30/2012. Funds forwarded to Department of Revenue Unclaimed Property Section using Claim Warrant No. 5835.

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

5. **ADJOURNMENT:**
There being no further business, the meeting adjourned at 6:45 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci		March 27th, 2014
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	