

MINUTES OF THE APRIL 24, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**

The meeting was called to order at 7:34 p.m.

PRESENT:

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

2. **MINUTES:**

Mr. Steele moved to approve the Minutes from the April 10, 2014 Airport Board Meeting. Second by Ms. McCardle. Motion passed unanimously.

3. **CONSENT AGENDA:**

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

A. April 24, 2014 Claim Warrants No. 5853 - 5857 totaling \$4,761.91 and Payroll Warrants No. 2898 - 2903 totaling \$2,167.16.

4. **AIRPORT MANAGER COMMENTS:**

A. Mr. Schmidt stated he had distributed the Lake Chelan Airport 1st Quarter Report for the Board's review. He will be presenting the report to the Port Commissioners on May 1, 2014.

5. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:35 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

May 8, 2014