

MINUTES OF THE JUNE 26, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**

The meeting was called to order at 8:22 p.m.

PRESENT:

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

2. **MINUTES:**

Ms. McCardle moved to approve the Minutes from the June 12, 2014 Airport Board Meeting. Second by Mr. Steele. Motion passed unanimously.

3. **CONSENT AGENDA:**

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

A. June 26, 2014 Claim Warrants No. 5880 - 5887 totaling \$1,896.66 and Payroll Warrants No. 2921 - 2925 totaling \$888.13.

4. **ACTION ITEMS:**

A. **LOCAL GOVERNMENT INVESTMENT POOL RESOLUTION:** Mr. Schmidt informed the Board this is required by the LGIP division of State Treasurer's office. The Lake Chelan Airport has been a member since July 8, 1993. The pool takes resources from all kinds of entities and invests in a wider variety of instruments to get a better interest rate. The State Treasurer's office requested an updated Resolution.

Mr. Morehouse moved to approve Resolution No. 2014A-01. Second by Ms. McCardle. Motion passed unanimously.

5. **AIRPORT MANAGER COMMENTS:**

A. Mr. Schmidt said the airport is getting busy.

6. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:24 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

July 10, 2014