

MINUTES OF AUGUST 14, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**

The meeting was called to order at 6:33 p.m.

PRESENT:

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

2. **MINUTES:**

This item was removed from the agenda.

3. **CONSENT AGENDA:**

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

A. August 14, 2014 Claim Warrants No. 5905 - 5920 totaling \$33,628.35 and Payroll Warrants No. 2938 - 2943 totaling \$1,977.92.

4. **ACTION ITEMS:**

A. None.

5. **AIRPORT MANAGER COMMENTS:**

A. None.

6. **ADJOURNMENT:**

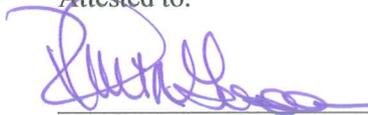
There being no further business, the meeting adjourned at 6:34 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

August 28, 2014