

MINUTES OF SEPTEMBER 25, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER:**

The meeting was called to order at 8:25 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. Morehouse moved to approve the minutes as follows. Second by Mr. Steele. Motion passed unanimously.

A. Minutes from the September 11, 2014 Regular Airport Board Meeting

3. **CONSENT AGENDA:**

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

A. September 25, 2014 Claim Warrants No. 5941 – 5945 totaling \$9,057.08 and Payroll Warrants No. 2955 – 2959 totaling \$1,522.41.

4. **ACTION ITEMS:**

A. None.

5. **AIRPORT MANAGER COMMENTS:**

A. None.

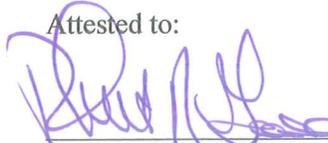
6. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 8:26 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

October 9, 2014