

MINUTES OF NOVEMBER 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 7:00 p.m.

**PRESENT:**

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

2. **AGENDA CHANGES:**

A. None.

3. **MINUTES:**

Mr. Steele moved to approve the minutes as follows. Second by Mr. Morehouse. Motion passed unanimously.

A. Minutes from the November 13, 2014 Regular Airport Board Meeting

4. **CONSENT AGENDA:**

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

A. November 25, 2014 Claim Warrants No. 5980 – 5985 totaling \$1,629.59 and Payroll Warrants No. 2975 - 2979 totaling \$1,128.58.

5. **ACTION ITEMS:**

A. None.

6. **AIRPORT MANAGER COMMENTS:**

A. None.

7. **ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:03 p.m.

Prepared by:

  
Peri Gallucci  
Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

December 11, 2014