MINUTES OF DECEMBER 11, 2014
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

1. **CALL TO ORDER**
The meeting was called to order at 6:25 p.m.

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

2. **AGENDA CHANGES**
A. None.

3. **MINUTES**
Mr. Harper moved to approve the minutes as follows. Second by Mr. Steele. Motion passed unanimously.

A. Minutes from the November 25, 2014 Regular Airport Board Meeting

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

A. December 11, 2014 Claim Warrants No. 5986 – 5998 totaling $9,541.85 and Payroll Warrants No. 2980 - 2984 totaling $714.25
B. Excuse Board Members from the December 23, 2014 Regular Board Meeting
C. Authorization to Pay Year End Expenditures

5. **ACTION ITEMS**
A. 2014 LAKE CHELAN BUDGET AMENDMENT: Ms. Grant reviewed the expenses requiring the amendment to the 2014 Airport Budget.

Mr. Harper moved to recommend to City Council and the Port Board the 2014 Airport Budget be amended as presented. Second by Mr. Steele. Motion passed unanimously.

B. 2015 LAKE CHELAN AIRPORT FINAL BUDGET PUBLIC HEARING: Ms. Grant informed the Board the proposed 2015 budget is substantially the same as last years with line item increases in maintenance, some additional equipment, and the airport/expansion project which is projected to start up again in 2015.

The public hearing was opened at 6:30 p.m. There was no public comment. The public hearing was closed at 6:31 p.m.

Mr. Steele moved to recommend adoption of the 2015 Airport budget by the City Council. Second by Mr. Steele. Motion passed unanimously.

6. **AIRPORT MANAGER COMMENTS**
   A. None.

7. **ADJOURNMENT**
   There being no further business, the meeting adjourned at 6:33 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci		January 8, 2015
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	