AGENDA
LAKE CHELAN AIRPORT BOARD
October 25, 2012

1. Claim & Payroll Warrants

2. Minutes of the October 11, 2012 Airport Board Meeting

MINUTES OF THE OCTOBER 11, 2012
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, Morehouse, Steele; Airport Manager Reinbold; Airport Board Secretary Gallucci. ABSENT/EXCUSED: McCardle.

Mr. Goedde called the meeting to order at 6: 41 p.m.

WARRANTS AND MINUTES: Ms. Isenhart moved to approve Claims Warrants No. 5620 – 5624 totaling $554.28; Payroll Warrants No. 2699 - 2703 totaling $3,151.24; and Minutes of the September 27, 2012 Joint Airport Board and Port of Chelan County meeting. Second by Mr. Steele. Motion passed unanimously.

There being no further business the meeting adjourned at 6:42 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri S. Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	

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