

AGENDA
LAKE CHELAN AIRPORT BOARD
January 24, 2013

1. Approve Claim & Payroll Warrants (Reviewed by Steele)
2. Minutes of the January 10, 2013 Airport Board Meeting

MINUTES OF THE JANUARY 10, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Steele; Airport Manager Schmidt, and Acting Airport Board Secretary Lingle.

Mr. Goedde called the meeting to order at 8:45 p.m.

WARRANTS AND MINUTES: Mr. Cooney moved to approve Claims Warrants No. 5651 - 5652 totaling \$748.66 and Payroll Warrants No. 2724 – 2728 totaling \$2,384.21. Second by Ms. Isenhart. Motion passed unanimously.

WARRANTS AND MINUTES: Mr. Higgins moved to approve Claims Warrant No. 5653 – 5657 totaling \$807.73; Claim Warrant No. 5658 totaling \$481.00; Payroll Warrants No. 2729 – 2733 totaling \$3,245.57; and Minutes of the December 13, 2012 Airport Board Meeting. Second by Ms. Isenhart. Motion passed unanimously.

There being no further business the meeting adjourned at 8:46 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri S. Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President