AGENDA
LAKE CHELAN AIRPORT BOARD
February 14, 2013

1. Approve Minutes of the January 24, 2013 Airport Board Meeting

2. Approve Claim & Payroll Warrants (Reviewed by Mr. Steele)

MINUTES OF THE JANUARY 24, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 6:42 p.m.

WARRANTS AND MINUTES: Mr. Steele moved to approve Claim Warrant No. 5659 dated December 31, 2012 totaling $606.79; Claim Warrants No. 5660 - 5665 dated January 24, 2013 totaling $20,432.66; Payroll Warrants No. 2734 - 2738 dated January 24, 2013 totaling $1,910.93; and Minutes of the January 10, 2013 Airport Board Meeting. Second by Mr. Harper. Motion passed unanimously.

There being no further business the meeting adjourned at 6:43 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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