AGENDA
LAKE CHELAN AIRPORT BOARD
April 11, 2013

1. Approve Minutes of the March 28, 2013 Airport Board Meeting

2. Approve Claim & Payroll Warrants (Reviewed by McCardle or Harper)

MINUTES OF THE MARCH 28, 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, Morehouse, and Steele; Airport Manager Schmidt, and Airport Board Secretary Gallucci. ABSENT/EXCUSED: McCardle.

Mr. Goedde called the meeting to order at 7:00 p.m.

WARRANTS AND MINUTES: Ms. Isenhart moved to approve Claim Warrants No. 5680 – 5684 totaling $1,622.01; Payroll Warrants No. 2757 – 2761 totaling $1,864.66 and Voided Payroll Warrants 2751 - 2752. Second by Mr. Cooney. Motion passed unanimously.

ASSISTANCE FOR AIRPORT MAINTENANCE WORKER: Mr. Schmidt stated staff would be presenting a proposal in the near future to hire someone to assist the Airport Maintenance employee.

BUREAU OF RECLAMATION MEETING: Mr. Schmidt informed the Board there will be a meeting with the Bureau of Reclamation on April 9, 2013 to discuss utilizing water from the Greater Wenatchee Irrigation District to address the fire flow problem at the Lake Chelan Airport.

There being no further business the meeting adjourned at 7:01 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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