

AGENDA
LAKE CHELAN AIRPORT BOARD
April 25, 2013

1. Approve Minutes of the April 11, 2013 Airport Board Meeting
2. Approve Claim & Payroll Warrants (Reviewed by McCardle)

MINUTES OF THE APRIL 11, 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, and Steele; Airport Manager Schmidt, and Airport Board Secretary Gallucci.

Mr. Goedde called the meeting to order at 8:08 p.m.

WARRANTS AND MINUTES: Ms. McCardle moved to approve Claim Warrants No. 5685 – 5691 totaling \$5,317.91; Payroll Warrants No. 2762 – 2766 totaling \$2,748.46. Second by Ms. Isenhart. Motion passed unanimously.

There being no further business the meeting adjourned at 8:08 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri S. Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President