

MINUTES OF THE APRIL 11, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

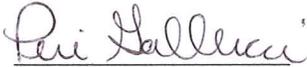
PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, and Steele; Airport Manager Schmidt, and Airport Board Secretary Gallucci.

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:


Peri S. Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

May 9, 2013