AGENDA
LAKE CHELAN AIRPORT BOARD
October 24, 2013

1. Approve Minutes of the October 10, 2013 Airport Board Meeting

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

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

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

Mr. Goedde called the meeting to order at 7:19 p.m.

WARRANTS: Mr. Harper moved to approve Claim Warrants No. 5770 - 5777 totaling $1,234.16 and Payroll Warrants No. 2831 - 2836 totaling $3506.51. Second by Mr. Cooney. Motion passed unanimously.

MINUTES: Mr. Harper moved to approve the Minutes from the September 26, 2013 Airport Board Meeting. Second by Ms. McCardle. Motion passed unanimously.

There being no further business the meeting adjourned at 7:20 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	

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