

AGENDA
LAKE CHELAN AIRPORT BOARD
November 7, 2013

1. Approve Minutes of the October 24, 2013 Airport Board Meeting
2. Approve Claim & Payroll Warrants (Reviewed by McCardle)

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

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

Mr. Goedde called the meeting to order at 6:44 p.m.

WARRANTS: Mr. Harper moved to approve Claim Warrants No. 5778 - 5785 totaling \$4,505.77 and Payroll Warrants No. 2837 - 2842 totaling \$2,428.84. Second by Ms. McCardle. Motion passed unanimously.

MINUTES: Mr. Harper moved to approve the Minutes from the October 10, 2013 Airport Board Meeting. Second by Ms. McCardle. Motion passed unanimously.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President