

AGENDA
LAKE CHELAN AIRPORT BOARD
September 12, 2013

1. Approve Minutes of the August 22, 2013 Airport Board Meeting
2. Approve Claim & Payroll Warrants (Reviewed by Steele)

MINUTES OF THE AUGUST 22, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 7:48 p.m.

WARRANTS: Mr. Higgins moved to approve Claim Warrants No. 5744 - 5753 totaling \$53,883.98 and Payroll Warrants No. 2813 - 2818 totaling \$2,415.90. Second by Mr. Cooney. Motion passed unanimously.

Mr. Higgins moved to approve Voided Warrant No. 5736 included in the July 25, 2013 Warrants for \$16.27 due to incorrect reporting to the Employment Security Department. Second by Mr. Cooney. Motion passed unanimously.

MINUTES: Mr. Higgins moved to approve the Minutes from the August 8, 2013 Airport Board Meeting. Second by Mr. Cooney. Motion passed unanimously.

There being no further business the meeting adjourned at 7:49 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President