

AGENDA
LAKE CHELAN AIRPORT BOARD
July 11, 2013

1. Approve Minutes of the June 13, 2013 Airport Board Meeting
2. Approve Claim & Payroll Warrants for End of June Expenditures (Reviewed by Morehouse)
3. Approve Claim & Payroll Warrants (Reviewed by Cooney)

MINUTES OF THE JUNE 13, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 7:22 p.m.

WARRANTS: Mr. Morehouse moved to approve Claim Warrants No. 5708 – 5717 totaling \$6,902.26; Payroll Warrants No. 2783 – 2788 totaling \$3,490.34. Second by Mr. Harper. Motion passed unanimously.

MINUTES: Mr. Morehouse moved to approve the Minutes from the May 23, 2013 Airport Board Meeting. Second by Mr. Steele. Motion passed unanimously.

There being no further business the meeting adjourned at 7:23 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri S. Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President