

MINUTES OF THE SEPTEMBER 13, 2012 AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

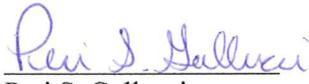
**PRESENT:** Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Steele; Airport Manager Reinbold; Airport Board Secretary Gallucci.

Mr. Goedde called the meeting to order at 8:55 p.m.

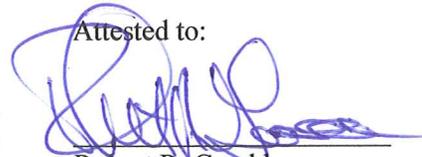
WARRANTS AND MINUTES: Ms. McCardle moved to approve Claims Warrants No. 5610 – 5613 totaling \$607.52; Payroll Warrants No. 2689 - 2693 totaling \$2,758.69; and Minutes of the August 23, 2012 Airport Board meeting. Second by Ms. Isenhart. Motion passed unanimously.

There being no further business, meeting adjourned at 8:56 p.m.

Prepared by:

  
Peri S. Gallucci  
Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

September 27, 2012