

MINUTES OF THE OCTOBER 25, 2012  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

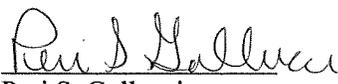
**PRESENT:** Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, Morehouse, Steele; Airport Board Secretary Gallucci. **ABSENT/EXCUSED:** McCardle.

Mr. Goedde called the meeting to order at 7:10 p.m.

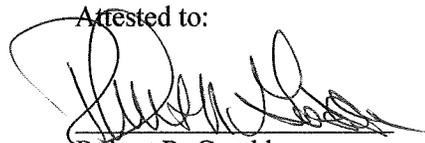
WARRANTS AND MINUTES: Ms. Isenhart moved to approve Claims Warrants No. 5625 - 5630 totaling \$2,056.36 ; Payroll Warrants No. 2704 -2708 totaling \$1850.99 ; and Minutes of the October 11, 2012 Airport Board Meeting. Second by Mr. Cooney. Motion passed unanimously.

There being no further business the meeting adjourned at 7:12 p.m.

Prepared by:

  
Peri S. Gallucci  
Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

November 8, 2012