

MINUTES OF THE NOVEMBER 8, 2012
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

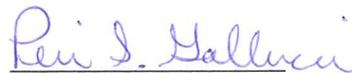
PRESENT: Airport Board President Goedde;, Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, Steele; Airport Manager Schmidt, and Airport Board Secretary Gallucci.

Mr. Goedde called the meeting to order at 8:37 p.m.

WARRANTS AND MINUTES: Mr. Morehouse moved to approve Claims Warrants No. 5631 - 5635 totaling \$425.09 ; Payroll Warrants No. 2709 -2713 totaling \$2758.69; and Minutes of the October 25, 2012 Airport Board Meeting. Second by Mr. Cooney. Motion passed unanimously.

There being no further business the meeting adjourned at 8:38 p.m.

Prepared by:



Peri S. Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

November 20, 2012