

MINUTES OF THE JANUARY 24, 2013  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 6:42 p.m.

WARRANTS AND MINUTES: Mr. Steele moved to approve Claim Warrant No. 5659 dated December 31, 2012 totaling \$606.79; Claim Warrants No. 5660 - 5665 dated January 24, 2013 totaling \$20,432.66; Payroll Warrants No. 2734 - 2738 dated January 24, 2013 totaling \$1,910.93; and Minutes of the January 10, 2013 Airport Board Meeting. Second by Mr. Harper. Motion passed unanimously.

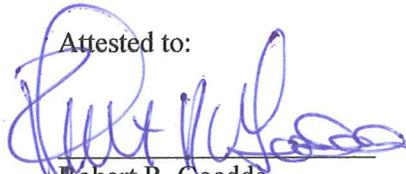
There being no further business the meeting adjourned at 6:43 p.m.

Prepared by:



Peri S. Gallucci  
Airport Board Secretary

Attested to:



Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

February 14, 2013