

MINUTES OF THE FEBRUARY 14, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 7:37 p.m.

WARRANTS AND MINUTES: Mr. Cooney moved to approve Claim Warrants No. 5666 - 5670 totaling \$6,099.16; Payroll Warrants No. 2742 - 2746 totaling \$4,108.09 and Voided Payroll Warrants 2739 - 2741. Second by Ms. Isenhart. Motion passed unanimously.

AIRPORT LAYOUT PLAN: Mr. Schmidt stated there has been some movement on the Airport Layout Plan. Additionally, the Lake Chelan Airport's Federal Grant funding will continue being matched at 95%.

Mr. Cooney stated he had heard complaints about the disrepair of the airport and lack of overall airport maintenance. He stated it would be wise to fix the broken items and make the airport sparkle. Mr. Morehouse and Ms. Isenhart concurred.

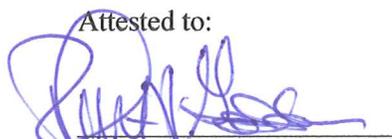
There being no further business the meeting adjourned at 7:42 p.m.

Prepared by:



Peri S. Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

February 28, 2013