

MINUTES OF THE APRIL 25, 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, McCardle, Airport Manager Schmidt, and Airport Board Secretary Gallucci.  
**ABSENT/EXCUSED:** Morehouse and Steele.

Mr. Goedde called the meeting to order at 7:04 p.m.

WARRANTS: Ms. McCardle moved to approve Claim Warrants No. 5692 – 5697 totaling \$2,382.69; Payroll Warrants No. 2767 – 2771 totaling \$1,797.80. Second by Mr. Cooney. Motion passed unanimously.

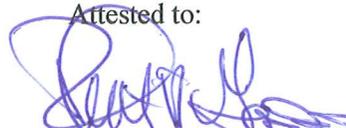
MINUTES: The minutes were removed from the agenda.

There being no further business the meeting adjourned at 7:05 p.m.

Prepared by:

  
Peri S. Gallucci  
Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

May 9, 2013