MINUTES OF THE MAY 9, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Harper called the meeting to order at 6:26 p.m.

WARRANTS: Mr. Harper moved to approve Claim Warrants No. 5698 – 5700 totaling $397.60; Payroll Warrants No. 2772 – 2776 totaling $2,765.71. Second by Mr. Morehouse. Motion passed unanimously.

MINUTES: Mr. Harper moved to approve the Minutes from the April 11, 2013 and April 25, 2013 Airport Board Meetings. Second by Mr. Morehouse. Motion passed unanimously.

SKYDIVE CHELAN AIPORT LANDING LEASE: Mr. Schmidt informed the Board Skydive Chelan would like to enter into a lease agreement for a parachute landing area at the airport. Several other airport leases were utilized in the development the proposed lease which was also reviewed by the City Attorney and the Lake Chelan Airport's insurance company.

Ms. Isenhart moved to authorize the Airport Board President to sign the Airport Landing Area Lease with Skydive Chelan as presented. Second by Ms. McCardle. Motion passed unanimously.

AIRPORT MAINTENANCE: Mr. Cooney asked Airport Manager Schmidt to complete a general inspection of the airport facilities. He would like to be proactive for maintenance and repairs. Mr. Schmidt agreed and will report back to the Board at a future meeting.

There being no further business the meeting adjourned at 6:30 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri S. Gallucci	Robert R. Goedde	May 23, 2013
Peri S. Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	