

MINUTES OF THE MAY 23, 2013  
AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 7:49 p.m.

WARRANTS: Mr. Harper moved to approve Claim Warrants No. 5701 – 5707 totaling \$31,639.07; Payroll Warrants No. 2777 – 2782 totaling \$2,110.08. Second by Mr. Morehouse. Motion passed unanimously.

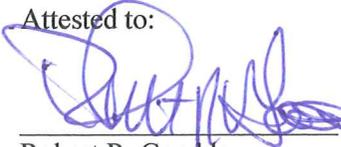
MINUTES: Mr. Harper moved to approve the Minutes from the May 9, 2013 Airport Board Meeting. Second by Mr. Morehouse. Motion passed unanimously.

There being no further business the meeting adjourned at 7:50 p.m.

Prepared by:

  
Peri S. Gallucci  
Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

June 13, 2013