

MINUTES OF THE JULY 11, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 8:20 p.m.

WARRANTS: Mr. Morehouse moved to approve End of June Expenditures Claim Warrants No. 5718 – 5723 totaling \$54,452.63; Payroll Warrants No. 2789 – 2794 totaling \$2,395.40. Second by Mr. Steele. Motion passed unanimously.

WARRANTS: Mr. Cooney moved to approve Claim Warrants No. 5724 - 5732 totaling \$4,298.78; Payroll Warrants No. 2795 - 2800 totaling \$3,486.02. Second by Ms. Isenhart. Motion passed unanimously.

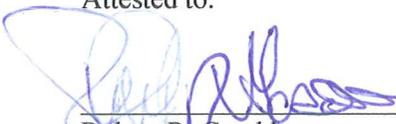
MINUTES: Ms. Isenhart moved to approve the Minutes from the June 13, 2013 Airport Board Meeting. Second by Ms. McCardle. Motion passed unanimously.

There being no further business the meeting adjourned at 8:21 p.m.

Prepared by:


Peri S. Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

July 25, 2013