

MINUTES OF THE JULY 25, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde, Members Cooney, Harper, Higgins, Isenhardt, McCardle, Morehouse, and Steele; Airport Manager Schmidt, and Acting Airport Board Secretary Lingle.

Mr. Goedde called the meeting to order at 6:45 p.m.

WARRANTS: Mr. Cooney moved to approve Claim Warrants No. 5733 - 5736 totaling \$272.39; Payroll Warrants No. 2801 - 2806 totaling \$2,399.72. Second by Ms. McCardle. Motion passed unanimously.

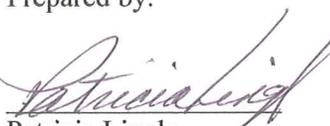
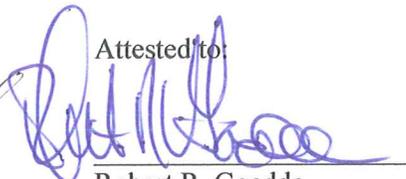
MINUTES: Mr. Cooney moved to approve the Minutes from the July 11, 2013 Airport Board Meeting. Second by Ms. McCardle. Motion passed unanimously.

2013 LAKE CHELAN AIRPORT BUDGET REPORT: There was no discussion and no action was required.

RUNWAY EXTENSION – AIRPORT LAYOUT PLAN APPROVAL: Mr. Schmidt informed the Board that Ms. Lisa Corcoran from USKH was present to discuss the project. Ms. Corcoran discussed the changes to the Airport Layout Plan which were required by the Environmental Assessment which has been approved. She stated the next step will be ensuring airport is in compliance with the FAA. Board members asked questions and had a brief discussion.

Mr. Morehouse moved to authorize the Airport Board President to approve the new Airport Layout Plan as presented. Second by Mr. Harper. Motion passed unanimously.

There being no further business the meeting adjourned at 7:02 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
		August 8, 2013
Patricia Lingle Acting Airport Board Secretary	Robert R. Goedde Airport Board President	