

MINUTES OF THE SEPTEMBER 12, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Mr. Goedde called the meeting to order at 8:00 p.m.

WARRANTS: Mr. Steele moved to approve Claim Warrants No. 5755 - 5763 totaling \$1,641.97 including Manual Warrant No. 5754 issued August 31, 2013 to correct (\$.01) error on Claim Warrant No. 5751 issued August 22, 2013; and Payroll Warrants No. 2819 - 2824 totaling \$3,085.54. Second by Ms. Isenhart. Motion passed unanimously.

MINUTES: Mr. Steele moved to approve the Minutes from the August 22, 2013 Airport Board Meeting. Second by Mr. Morehouse. Motion passed unanimously.

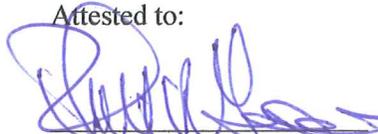
There being no further business the meeting adjourned at 8:01 p.m.

Prepared by:



Peri Gallucci
Airport Board Secretary

Attested to:



Robert R. Goedde
Airport Board President

Date approved by Airport Board:

September 26, 2013