

MINUTES OF THE OCTOBER 10, 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; Manager Schmidt, Secretary Gallucci, and Treasurer Grant.

Mr. Goedde called the meeting to order at 7:19 p.m.

WARRANTS: Mr. Harper moved to approve Claim Warrants No. 5770 - 5777 totaling \$1,234.16 and Payroll Warrants No. 2831 - 2836 totaling \$3506.51. Second by Mr. Cooney. Motion passed unanimously.

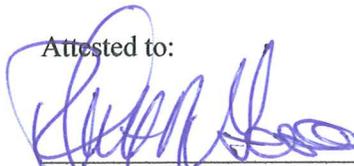
MINUTES: Mr. Harper moved to approve the Minutes from the September 26, 2013 Airport Board Meeting. Second by Ms. McCardle. Motion passed unanimously.

There being no further business the meeting adjourned at 7:20 p.m.

Prepared by:


Peri Gallucci
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board:

October 24, 2013