

AGENDA  
LAKE CHELAN AIRPORT BOARD  
November 10, 2011

1. Claim & Payroll Warrants
2. Minutes of October 27, 2011 Airport Board Meeting

MINUTES OF THE OCTOBER 27, 2011 AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

**PRESENT:** Board President Goedde; Board Members Cooney, Harper, Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Attorney Galbraith, Board Secretary Liles.

Goedde called the meeting to order at 7:45 p.m.

**WARRANTS AND MINUTES:** Isenhart moved to approve Claims Warrants No. 5460-5466 totaling \$3,695.01, Payroll Warrants No. 2582 – 2586 totaling \$1,804.36, and the minutes of the October 13, 2011 Airport Board meeting. Seconded by McCardle, motion passed unanimously.

There being no further business, meeting adjourned 7:46 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Linda Allison-Liles  
Airport Board Secretary

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Robert R. Goedde  
Airport Board President