AGENDA
LAKE CHELAN AIRPORT BOARD
March 8, 2012

1. Claim & Payroll Warrants

2. Minutes of February 23, 2012 Airport Board Meeting

MINUTES OF THE FEBRUARY 23, 2012 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, and Steele; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Liles. **ABSENT**: Board Member Morehouse.

Goedde called the meeting to order at 7:50 p.m.

WARRANTS AND MINUTES: McCardle moved to approve Claims Warrants No. 5521 - 5530 totaling $5,077.12; approve Payroll Warrants No. 2624 - 2628 totaling $1,808.93; and approve Minutes of the February 9, 2012 Airport Board Meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned 7:51 p.m.

Prepared by: Attested to: Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President

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