

AGENDA
LAKE CHELAN AIRPORT BOARD
April 26, 2012

1. Claim & Payroll Warrants
2. Minutes of April 12, 2012 Airport Board Meeting

MINUTES OF THE April 12, 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, Morehouse, Steele; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Liles.

Goedde called the meeting to order at 8:21 p.m.

WARRANTS AND MINUTES: Morehouse moved to approve Claims Warrants No. 5542 - 5550 totaling \$1,634.95; Payroll Warrants No. 2639 - 2643 totaling \$2,741.87; and approve Minutes of the March 22, 2012 Airport Board meeting. Seconded by Harper, motion passed unanimously.

RUNWAY EXPANSION PROJECT: At Reinbold's recommendation, McCardle moved to adopt Resolution No. 2012-01 guaranteeing the availability of matching funds for an Airport Aid Grant from the Aviation Division of Washington State Department of Transportation for land acquisition related to the Runway Expansion Project. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned at 8:23 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President