

AGENDA
LAKE CHELAN AIRPORT BOARD
May 24, 2012

1. Claim & Payroll Warrants
2. Minutes of May 10, 2012 Airport Board Meeting

MINUTES OF THE May 10, 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; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Liles. **ABSENT:** Board Member Steele.

Goedde called the meeting to order at 9:20 p.m.

WARRANTS AND MINUTES: Cooney moved to approve Claims Warrants No. 5561 - 5565 totaling \$513.35; Payroll Warrants No. 2649 - 2653 totaling \$2,750.28; and approve Minutes of the April 24, 2012 Airport Board meeting. Seconded by McCardle, 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