

AGENDA  
LAKE CHELAN AIRPORT BOARD  
July 12, 2012

1. Claim & Payroll Warrants
2. Minutes of June 28, 2012 Airport Board Meeting

MINUTES OF THE JUNE 28, 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 7:04 p.m.

WARRANTS AND MINUTES: Higgins moved to approve Claims Warrants No. 5580 – 5582 totaling \$1,198.70; Payroll Warrants No. 2664 – 2668 totaling \$1,850.99; and Minutes of the June 14, 2012 Airport Board meeting. Seconded by McCardle, motion passed unanimously.

There being no further business, meeting adjourned at 7:05 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Peri Gallucci  
Airport Board Secretary

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Robert R. Goedde  
Airport Board President