

**AGENDA**  
**LAKE CHELAN AIRPORT BOARD**  
**July 26, 2012**

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

MINUTES OF THE JULY 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 Gallucci.

Goedde called the meeting to order at 7:18 p.m.

WARRANTS AND MINUTES: Steele moved to approve Claims Warrants No. 5583 – 5589 totaling \$5,993.92; Payroll Warrants No. 2669 – 2673 totaling \$2,716.64; and Minutes of the June 28, 2012 Airport Board meeting. Seconded by Morehouse, motion passed unanimously.

There being no further business, meeting adjourned at 7:18 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Peri S. Gallucci  
Airport Board Secretary

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Robert R. Goedde  
Airport Board President