AGENDA
LAKE CHELAN AIRPORT BOARD
September 13, 2012

1. Claim & Payroll Warrants

2. Minutes of August 23, 2012 Airport Board Meeting

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

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Higgins, Isenhart, McCardle, Morehouse, Steele; Airport Manager Reinbold; Airport Board Secretary Gallucci. ABSENT: Harper.

Mr. Goedde called the meeting to order at 7:36 p.m.

WARRANTS AND MINUTES: Mr. Steele moved to approve Claims Warrants No. 5605 – 5609 totaling $2,761.71; Payroll Warrants No. 2684 - 2688 totaling $1,850.99; and Minutes of the August 9, 2012 Airport Board meeting. Second by Ms. Isenhart. Motion passed unanimously.

There being no further business, meeting adjourned at 7:37 p.m.

Prepared by:	Attested to:	Date approved by Airport Board:
Peri S. Gallucci Airport Board Secretary	Robert R. Goedde Airport Board President	

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