

AGENDA
LAKE CHELAN AIRPORT BOARD
October 27, 2011

1. Claim & Payroll Warrants
2. Minutes of October 13, 2011 Airport Board Meeting

MINUTES OF THE OCTOBER 13, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Board President Goedde; Board Members Cooney, Harper, Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Attorney Galbraith, Board Secretary Liles.

Goedde called the meeting to order at 8:32 p.m.

WARRANTS AND MINUTES: Isenhart moved to approve Claims Warrants No. 5450-5459 totaling \$9,492.46, Payroll Warrants No. 2577 - 2581 totaling \$2,615.35, and the minutes of the September 22, 2011 Airport Board meeting. Seconded by McCardle, motion passed unanimously.

CRACK SEAL/FOG COAT PROJECT: Reinbold reported that the 2010 airport taxiway maintenance project has been completed and approved by USKH Engineering. At Reinbold's recommendation, **Isenhart moved to accept the 2010 project for maintenance of airport taxiways, signage and paint and to release retainage of \$11,031.56 to the contractor, Road Products, Inc. Seconded by Morehouse, motion passed unanimously.**

There being no further business, meeting adjourned 8:35 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President