

AGENDA  
LAKE CHELAN AIRPORT BOARD  
January 26, 2011

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

MINUTES OF THE JANUARY 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 Liles.

Goedde called the meeting to order at 8:30 p.m.

WARRANTS AND MINUTES: Harper moved to approve Claims Warrants No. 5488 - 5504 totaling \$23,710.88; approve Payroll Warrants No. 2597-2606, 2608-2610 and 2612-2613 totaling \$4,508.01 void payroll warrants 2607 and 2611; and approve Minutes of the December 8, 2011 Airport Board Meeting. Seconded by Morehouse, motion passed unanimously.

There being no further business, meeting adjourned p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Linda Allison-Liles  
Airport Board Secretary

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Robert R. Goedde  
Airport Board President