

AGENDA
LAKE CHELAN AIRPORT BOARD
February 9, 2012

1. Claim & Payroll Warrants
2. Minutes of January 26, 2012 Airport Board Meeting

MINUTES OF THE JANUARY 26, 2012 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Goedde called the meeting to order at 7:54 p.m.

WARRANTS AND MINUTES: Harper moved to approve Claims Warrants No. 5505 - 5511 totaling \$928.37; approve Payroll Warrants No. 2614 - 2618 totaling \$1,834.17; and approve Minutes of the January 12, 2012 Airport Board Meeting. Seconded by Cooney, motion passed unanimously.

There being no further business, meeting adjourned 7:55 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President