

AGENDA
LAKE CHELAN AIRPORT BOARD
AUGUST 25, 2011

1. Claim & Payroll Warrants
2. Minutes of August 11, 2011 Airport Board Meeting

MINUTES OF THE AUGUST 11, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Goedde called the meeting to order at 7:19 p.m.

WARRANTS AND MINUTES: McCardle moved to approve Claims Warrants No. 5421 – 5430 totaling \$1,298.97, Payroll Warrants No. 2557 – 2561 totaling \$2,623.74, and the minutes of the July 28, 2011 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

JOINT MEETING: Reinbold reported that the Port District has asked to meet with the Airport Board this fall as stipulated in the Joint Operating Agreement. He asked that board members be thinking about a date when they'd like to hold the meeting.

There being no further business, meeting adjourned at 7:21 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Acting Airport Board Secretary

Robert R. Goedde
Airport Board President