

AGENDA
LAKE CHELAN AIRPORT BOARD
May 12, 2011

1. Claim & Payroll Warrants
2. Minutes of April 28, 2011 Airport Board Meeting

MINUTES OF THE April 28, 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.

Goedde called the meeting to order at 7:38 p.m.

WARRANTS AND MINUTES: Morehouse moved to approve Claims Warrants No. 5367 - 5376 totaling \$13,677.89; Payroll Warrants No. 2521 - 2525 totaling \$1,819.04; and the minutes of the April 14, 2011 Airport Board meeting. Seconded by Morse, motion passed unanimously.

There being no further business, meeting adjourned 7:39 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President