

AGENDA  
LAKE CHELAN AIRPORT BOARD  
May 26, 2011

1. Claim & Payroll Warrants
2. Minutes of the May 12, 2011 Airport Board Meeting

MINUTES OF THE May 12, 2011 AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

**PRESENT:** Acting Board President/Board Member Harper; Board Members Isenhart, Lingard, McCardle, Morehouse, Morse; Acting Airport Manager Van Epps; Attorney Galbraith, Board Secretary Liles.

Harper called the meeting to order at 7:18 p.m.

WARRANTS AND MINUTES: McCardle moved to approve Claims Warrants No. 5377 - 5382 totaling \$481.66; Payroll Warrants No. 2526 - 2530 totaling \$2,623.74; and the minutes of the April 28, 2011 Airport Board meeting. Seconded by Morsehouse, motion passed unanimously.

There being no further business, meeting adjourned 7:19 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

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Peri Gallucci  
Acting Airport Board Secretary

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Robert R. Goedde  
Airport Board President