

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 26, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Board President Goedde, Board Members Cooney, Isenhardt, Lingard, McCardle, Morehouse, Morse; Acting Airport Manager Van Epps; Attorney Galbraith, Board Secretary Liles.

Goedde called the meeting to order at 7:00 p.m.

WARRANTS AND MINUTES: Cooney moved to approve Claims Warrants No. 5383 - 5389 totaling \$17,057.52; Payroll Warrants No. 2531 - 2535 totaling \$1,812.75; and the minutes of the May 12, 2011 Airport Board meeting. Seconded by Morse, motion passed unanimously.

There being no further business, meeting adjourned 7:01 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Acting Board Secretary

Robert R. Goedde
Airport Board President