

AGENDA
LAKE CHELAN AIRPORT BOARD

July 14, 2011

1. Claim & Payroll Warrants
2. Minutes of June 9, 2011 Airport Board Meeting

MINUTES OF THE June 9, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Goedde called the meeting to order at 8:40 p.m.

WARRANTS: Cooney moved to approve Claims Warrants No. 5390 - 5397 totaling \$33,022.74 and Payroll Warrants No. 2536 - 2540 totaling \$2,632.13. Seconded by Morse, motion passed unanimously.

MINUTES: Cooney moved to approve the minutes of the May 26, 2011 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned 8:41 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President