

AGENDA
LAKE CHELAN AIRPORT BOARD
July 28, 2011

1. Claim & Payroll Warrants
2. Minutes of July 14, 2011 Airport Board Meeting

MINUTES OF THE JULY 14, 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; Airport Manager Reinbold; Attorney Galbraith, Board Secretary Liles. **ABSENT:** Board Member Morse.

Goedde called 6:28 p.m.

WARRANTS AND MINUTES: Lingard moved to approve Claims Warrants No. 53985415 totaling \$6,459.85, Payroll Warrants No. 2541 - 2550 totaling \$4,453.27, and the minutes of the June 9, 2011 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned 6:29 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President