

AGENDA
LAKE CHELAN AIRPORT BOARD
August 11, 2011

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

MINUTES OF THE JULY 28, 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, Acting Board Secretary Gallucci. **ABSENT:** Board Member Harper.

Goedde called the meeting to order at 6:20 p.m.

WARRANTS AND MINUTES: Lingard moved to approve Claims Warrants No. 5416 – 5420 totaling \$45,400.97, Payroll Warrants No. 2552 – 2556 totaling \$1812.75, and the minutes of the July 14, 2011 Airport Board meeting. Seconded by Cooney, motion passed unanimously.

There being no further business, meeting adjourned at 6:21 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri Gallucci
Acting Airport Board Secretary

Robert R. Goedde
Airport Board President