

MINUTES OF 1/27/11 AIRPORT BOARD MEETING
City Council Chambers, 135 East Johnson Avenue, Chelan, Washington

PRESENT: Board President Goedde; Board Members Cooney, Harper, Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Attorney Galbraith; Board Secretary Liles. **ABSENT:** None.

Goedde called the meeting to order at 7:45 p.m.

MINUTES AND WARRANTS: Morse moved to approve Minutes of the January 13, 2011 Airport Board meeting; Claims Warrants No. 5326 – 5335 totaling \$58,062.33; and Payroll Warrants No. 2491 - 2495 totaling \$1,781.63. Seconded by Morehouse, motion passed unanimously.

RUNWAY EXTENSION PROJECT: Reinbold reported that USKH, the consultant on the Runway Extension Project, had submitted the *Draft Environmental Assessment* to the Federal Aviation Administration and Airport for review.

There being no further business, meeting adjourned at 7:46 p.m.

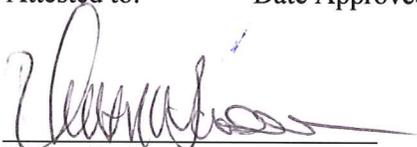
Prepared by:

Attested to:

Date Approved by Airport Board: February 10, 2011



Linda Allison-Liles
Airport Board Secretary



Robert R. Goedde,
Airport Board President