

MINUTES OF THE FEBRUARY 10, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Board President Goedde; Board Members Cooney, Harper, Isenhardt, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Attorney Galbraith; Board Secretary Liles; Finance Director Grant. **ABSENT/EXCUSED:** None

Goedde called the meeting to order at 8:28 p.m.

WARRANTS AND MINUTES: Harper moved moved to approve Claims Warrants No. 5336 – 5340 totaling \$532.18; Payroll Warrants No. 2496 - 2500 totaling \$2,581.14; and the minutes of the January 27, 2011 Airport Board meeting. Seconded by Morehouse, motion passed unanimously.

PAVEMENT MAINTENANCE PROJECT: At Reinbold's request, McCardle moved to approve Amendment 2 to the contract between the Airport Board and USKH, modifying the scope of work for the Pavement Maintenance Project and increasing USKH's fee by \$6,802, and to authorize the Airport Board President to sign the Amendment as presented. Seconded by Morehouse, motion passed unanimously.

There being no further business, meeting adjourned 8:29 p.m.

Prepared by:

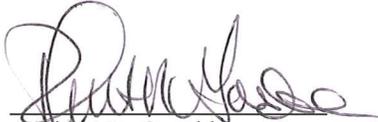
Attested to:

Date approved by Airport Board:

February 24, 2011



Linda Allison-Liles
Airport Board Secretary



Robert R. Goedde
Airport Board President