MINUTES OF THE FEBRUARY 24, 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; Board Secretary Liles. ABSENT: Board Member Harper.

Goedde called the meeting to order at 7:55 p.m.

WARRANTS AND MINUTES: Morse moved to approve Claims Warrants No. 5341 - 5347 totaling $17,673.78; Payroll Warrants No. 2501 - 2505 totaling $1,800.16; and the minutes of the February 10, 2011 Airport Board meeting. Seconded by Cooney, motion passed unanimously.

There being no further business, meeting adjourned 7:56 p.m.

Prepared by: Attested to: Date approved by Airport Board: 3/10/11

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President