

MINUTES OF THE April 28, 2011 AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

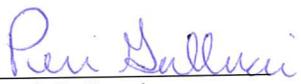
**PRESENT:** Board President Goedde; Board Members Cooney, Harper, Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold, Acting Board Secretary Gallucci.

Goedde called the meeting to order at 7:38 p.m.

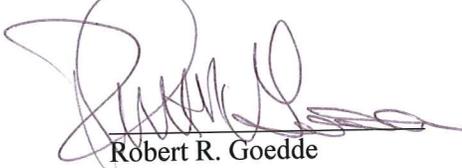
WARRANTS AND MINUTES: Morehouse moved to approve Claims Warrants No. 5367 - 5376 totaling \$13,677.89; Payroll Warrants No. 2521 - 2525 totaling \$1,819.04; and the minutes of the April 14, 2011 Airport Board meeting. Seconded by Morse, motion passed unanimously.

There being no further business, meeting adjourned 7:39 p.m.

Prepared by:

  
Peri Gallucci  
Acting Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

May 12, 2011