

MINUTES OF THE May 12, 2011 AIRPORT BOARD MEETING  
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

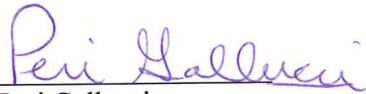
**PRESENT:** Acting Board President/Board Member Harper; Board Members Isenhart, Lingard, McCardle, Morehouse, Morse; Acting Airport Manager Van Epps; Attorney Galbraith, Board Secretary Liles.

Harper called the meeting to order at 7:18 p.m.

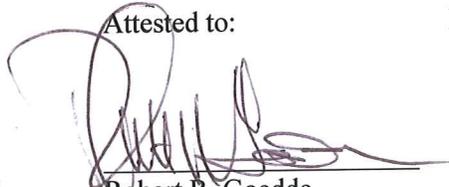
WARRANTS AND MINUTES: McCardle moved to approve Claims Warrants No. 5377 - 5382 totaling \$481.66; Payroll Warrants No. 2526 - 2530 totaling \$2,623.74; and the minutes of the April 28, 2011 Airport Board meeting. Seconded by Morsehouse, motion passed unanimously.

There being no further business, meeting adjourned 7:19 p.m.

Prepared by:

  
Peri Gallucci  
Acting Airport Board Secretary

Attested to:

  
Robert R. Goedde  
Airport Board President

Date approved by Airport Board:

5/26/11