

MINUTES OF THE May 26, 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; Acting Airport Manager Van Epps; Attorney Galbraith, Board Secretary Liles.

Goedde called the meeting to order at 7:00 p.m.

WARRANTS AND MINUTES: Cooney moved to approve Claims Warrants No. 5383 - 5389 totaling \$17,057.52; Payroll Warrants No. 2531 - 2535 totaling \$1,812.75; and the minutes of the May 12, 2011 Airport Board meeting. Seconded by Morse, motion passed unanimously.

There being no further business, meeting adjourned 7:01 p.m.

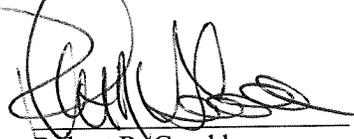
Prepared by:

Attested to:

Date approved by Airport Board:

6/9/11

  
Linda Allison-Liles  
Airport Board Secretary

  
Robert R. Goedde  
Airport Board President