

MINUTES OF THE AUGUST 25, 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, Board Secretary Liles.

Goedde called the meeting to order at 9:14 p.m.

WARRANTS AND MINUTES: Cooney moved to approve Claims Warrants No. 5431 – 5435 totaling \$2,788.60, Payroll Warrants No. 2562 – 2566 totaling \$1,821.14, and the minutes of the August 11, 2011 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned at 9:15 p.m.

Prepared by:

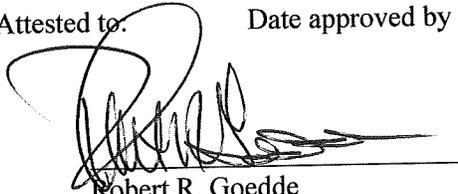
Attested to:

Date approved by Airport Board

9/8/2011



Linda Allison-Liles
Airport Board Secretary



Robert R. Goedde
Airport Board President