

MINUTES OF THE September 22, 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; Attorney Galbraith, Board Secretary Liles. **ABSENT:** Board Member Harper.

Goedde called the meeting to order at 8:47p.m.

WARRANTS AND MINUTES: Isenhart moved to approve Claims Warrants No. 5446-5449 totaling \$3,169.39, Payroll Warrants No. 2572 - 2576 totaling \$1,808.55, and the minutes of the September 8, 2011 Airport Board meeting. Seconded by Lingard, motion passed unanimously.

There being no further business, meeting adjourned 8:48 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

10/13/2011



Linda Allison-Liles
Airport Board Secretary



Robert R. Goedde
Airport Board President