

MINUTES OF THE OCTOBER 27, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

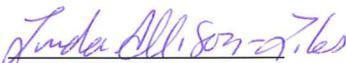
PRESENT: Board President Goedde; Board Members Cooney, Harper, Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Attorney Galbraith, Board Secretary Liles.

Goedde called the meeting to order at 7:45 p.m.

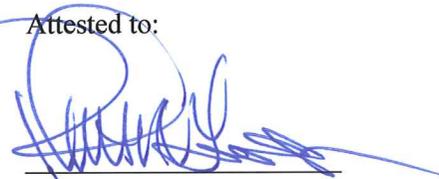
WARRANTS AND MINUTES: Isenhart moved to approve Claims Warrants No. 5460-5466 totaling \$3,695.01, Payroll Warrants No. 2582 – 2586 totaling \$1,804.36, and the minutes of the October 13, 2011 Airport Board meeting. Seconded by McCardle, motion passed unanimously.

There being no further business, meeting adjourned 7:46 p.m.

Prepared by:


Linda Allison-Liles
Airport Board Secretary

Attested to:


Robert R. Goedde
Airport Board President

Date approved by Airport Board: November 10, 2011