

MINUTES OF THE NOVEMBER 10, 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 8:27 p.m.

**WARRANTS AND MINUTES:** Cooney moved to approve Claims Warrants No. 5467 - 5472 totaling \$3,223.90, Payroll Warrants No. 2587 - 2591 totaling \$2,581.79, and the minutes of the October 27, 2011 Airport Board meeting. Seconded by Harper, motion passed unanimously.

There being no further business, meeting adjourned 8:27p.m.

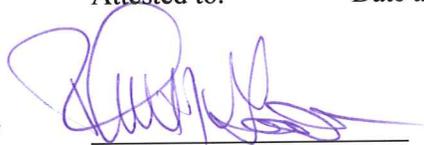
Prepared by:

Attested to:

Date approved by Airport Board: 11/22/2011



Linda Allison-Liles  
Airport Board Secretary



Robert R. Goedde  
Airport Board President