

MINUTES OF THE NOVEMBER 22, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Goedde called the meeting to order at 8:09 p.m.

WARRANTS AND MINUTES: Morehouse moved to approve Claims Warrants No. 5473 - 5476 totaling \$1,109.27; Payroll Warrants No. 2592 – 2596 totaling \$1,812.75; and the minutes of the November 10, 2011 Airport Board meeting. Seconded by Harper, motion passed unanimously.

PRELIMINARY 2012 LAKE CHELAN AIRPORT BUDGET: Reinbold reviewed the Preliminary 2012 Lake Chelan Airport Budget.

McCardle moved that the Airport Board recommend to the City Council and Port Commission that the 2012 Lake Chelan Airport Budget be approved as presented. Seconded by Isenhart, motion passed unanimously.

MEETING CANCELLATION: **The Board's consensus was to cancel the regular Airport Board meeting scheduled for December 22, 2011 to avoid conflicts with holiday plans.**

There being no further business, meeting adjourned 8:20 p.m.

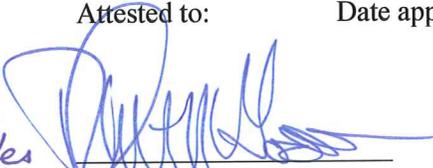
Prepared by:

Attested to:

Date approved by Airport Board:

12/8/2011


Linda Allison-Liles
Airport Board Secretary


Robert R. Goedde
Airport Board President