

MINUTES OF THE DECEMBER 8, 2011 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Isenhart, Lingard, McCardle, Morehouse, Morse; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Liles; City Finance Director Grant. **ABSENT:** Airport Board Members Cooney and Harper.

Goedde called the meeting to order at 9:38 p.m.

WARRANTS AND MINUTES: Morehouse moved to approve Claims Warrants No. 5477 – 5487 totaling \$56,242.57; Payroll Warrants No. 2597 – 2601 totaling \$2,598.57; and the minutes of the November 22, 2011 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

YEAR END BILL PAYMENT AUTHORIZATION: At Grant's request, **Morehouse moved to authorize staff to pay invoices for end of year expenditures subject to review and recommendation from the board person delegated to review December vouchers. Seconded by Morse, motion passed unanimously.**

There being no further business, meeting adjourned 9:39 p.m.

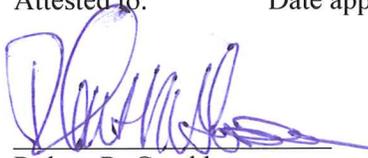
Prepared by:

Attested to:

Date approved by Airport Board: January 12, 2012



Linda Allison-Liles
Airport Board Secretary



Robert R. Goedde
Airport Board President