MINUTES OF THE JANUARY 12, 2012 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Goedde called the meeting to order at 8:30 p.m.

WARRANTS AND MINUTES: Harper moved to approve Claims Warrants No. 5488 - 5504 totaling $23,710.88; approve Payroll Warrants No. 2597-2606, 2608-2610 and 2612-2613 totaling $4,508.01 void payroll warrants 2607 and 2611; and approve Minutes of the December 8, 2011 Airport Board Meeting. Seconded by Morehouse, motion passed unanimously.

There being no further business, meeting adjourned 8:31 p.m.

Prepared by: Attested to: Date approved by Airport Board: 1/26/2012

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President