

MINUTES OF THE FEBRUARY 9, 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 and Steele; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Liles.

Goedde called the meeting to order at 8:31 p.m.

WARRANTS AND MINUTES: McCardle moved to approve Claims Warrants No. 5512 - 5520 totaling \$8,498.69; approve Payroll Warrants No. 2619 - 2623 totaling \$2,939.22; and approve Minutes of the January 26, 2012 Airport Board Meeting. Seconded by Cooney, motion passed unanimously.

There being no further business, meeting adjourned 8:32 p.m.

Prepared by:

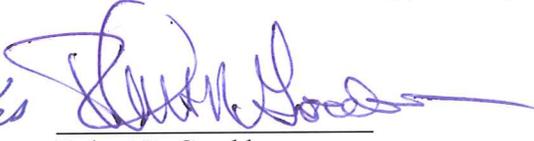
Attested to:

Date approved by Airport Board:

2/23/2012



Linda Allison-Liles
Airport Board Secretary



Robert R. Goedde
Airport Board President