

MINUTES OF THE FEBRUARY 23, 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, and Steele; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Liles. **ABSENT:** Board Member Morehouse.

Goedde called the meeting to order at 7:50 p.m.

WARRANTS AND MINUTES: McCardle moved to approve Claims Warrants No. 5521 - 5530 totaling \$5,077.12; approve Payroll Warrants No. 2624 - 2628 totaling \$1,808.93; and approve Minutes of the February 9, 2012 Airport Board Meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned 7:51 p.m.

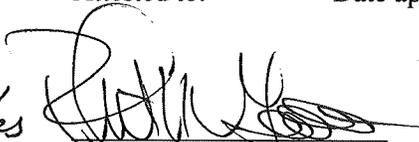
Prepared by:

Attested to:

Date approved by Airport Board:



Linda Allison-Liles  
Airport Board Secretary



Robert R. Goedde  
Airport Board President