MINUTES OF THE March 8, 2012 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

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

Goedde called the meeting to order at 7:55 p.m.

WARRANTS AND MINUTES: Cooney moved to approve Claims Warrants No. 5531 - 5535 totaling $1,761.64; approve Payroll Warrants No. 2629 - 2633 totaling $2,733.46; and approve Minutes of the February 23, 2012 Airport Board meeting. Seconded by McCardle, motion passed unanimously.

There being no further business, meeting adjourned 7:56 p.m.

Prepared by: Attested to: Date approved by Airport Board: 3/22/2012

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President