

MINUTES OF THE April 26, 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; Attorney Galbraith; Airport Board Secretary Liles. **ABSENT:** Board Member Steele.

Goedde called the meeting to order at 7:23 p.m.

WARRANTS AND MINUTES: Morehouse moved to approve Claims Warrants No. 5551 - 5560 totaling \$9,349.72; Payroll Warrants No. 2644 - 2648 totaling \$1,842.58; and Minutes of the April 12, 2012 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned at 7:24 p.m.

Prepared by:

Attested to:

Date approved by Airport Board: 5/10/2012



Linda Allison-Liles  
Airport Board Secretary



Robert R. Goedde  
Airport Board President