

MINUTES OF THE May 10, 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; Airport Manager Reinhold; Attorney Galbraith; Airport Board Secretary Liles. **ABSENT:** Board Member Steele.

Goedde called the meeting to order at 9:20 p.m.

WARRANTS AND MINUTES: Cooney moved to approve Claims Warrants No. 5561 - 5565 totaling \$513.35; Payroll Warrants No. 2649 - 2653 totaling \$2,750.28; and approve Minutes of the April 24, 2012 Airport Board meeting. Seconded by McCardle, motion passed unanimously.

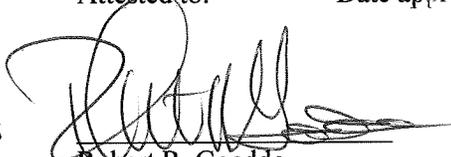
There being no further business, meeting adjourned at 9:21 p.m.

Prepared by:

Attested to:

Date approved by Airport Board: 5/24/2012


Linda Allison-Liles
Airport Board Secretary


Robert R. Goedde
Airport Board President