

MINUTES OF THE JULY 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, Steele; Airport Manager Reinbold; Attorney Galbraith; Airport Board Secretary Gallucci.

Goedde called the meeting to order at 7:58 p.m.

WARRANTS AND MINUTES: Steele moved to approve Claims Warrants No. 5590 – 5595 totaling \$2,112.49; Payroll Warrants No. 2674– 2678 totaling \$1834.17; and Minutes of the July 12, 2012 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned at 7:59 p.m.

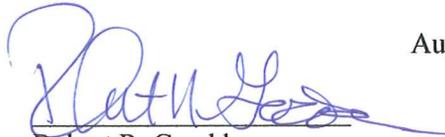
Prepared by:

Attested to:

Date approved by Airport Board:



Peri S. Gallucci
Airport Board Secretary



Robert R. Goedde
Airport Board President

August 9, 2012