

**LAKE CHELAN AIRPORT BOARD**  
**AGENDA**  
**March 26, 2024**

1. CALL TO ORDER
2. AGENDA CHANGES
3. MINUTES
  - A. Approve March 12, 2024 Minutes of the Airport Board Meeting (Secretary Gallucci) 2 - 3  
[March 12, 2024 Minutes](#)  
*Suggested Motion: I move to approve the Minutes.*
4. CONSENT AGENDA
  - A. Approve March 26, 2024 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Boardmember Ericks)  
*Suggested Motion: I move to approve the Consent Agenda.*
5. PUBLIC HEARINGS
  - A. None
6. MOTION CONSIDERATIONS
  - A. None
7. ADMINISTRATIVE REPORTS
  - A. None
8. AIRPORT MANAGER COMMENTS
9. MOTION TO ADJOURN
  - A. Final Comments/Motion to Adjourn (Mayor McCardle)  
*Suggested Motion: I move to adjourn.*
10. ADJOURNMENT

## Airport Board Meeting - March 12, 2024

### **BOARDMEMBERS AND ADMINISTRATIVE PERSONNEL PRESENT**

**President:**

Erin McCardle

**Boardmembers:**

Brad Chitty

Shari Dietrich

Mark Ericks

Bob Goedde

Jon Higgins

Tim Hollingsworth

Terry Sanders

**Staff Present:**

Attorney Quentin Batjer

Manager Wade Farris

Secretary Peri Gallucci

Treasurer Jackie Tupling

1. CALL TO ORDER

A. The meeting was called to order at 7:15 p.m.

2. AGENDA CHANGES

A. None.

3. MINUTES

A. February 27, 2024 Minutes of the Airport Board Meeting

**Motion to approve the Minutes.**

Moved by Boardmember Hollingsworth, seconded by Boardmember Ericks.

***Motion passed unanimously.***

4. CONSENT AGENDA

A. March 12, 2024 Accounts Payable Checks No. 41031 - 41038 totaling \$24,571.34 & Payroll Check No. 30312 and EFT's totaling \$6,557.24.

**Motion to approve the Consent Agenda.**

Moved by Boardmember Ericks, seconded by Boardmember Hollingsworth.

***Motion passed unanimously.***

5. PUBLIC HEARINGS

A. None

6. MOTION CONSIDERATIONS

A. None

7. ADMINISTRATIVE REPORTS

A. None

8. AIRPORT MANAGER COMMENTS

A. Airport Manager Farris stated the airport is begining to get busier.

9. MOTION TO ADJOURN

A. Final Comments/Motion to Adjourn

10. ADJOURNMENT

The meeting was adjourned by the  
President at 7:16 p.m.

DATE APPROVED  
BY AIRPORT  
BOARD:

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Peri Gallucci  
Airport Board Secretary

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Erin McCardle  
Airport Board President