

**LAKE CHELAN AIRPORT BOARD**  
**AGENDA**  
**May 28, 2024**

1. CALL TO ORDER
2. AGENDA CHANGES
3. MINUTES
  - A. Approve May 14, 2024 Minutes of the Airport Board Meeting (Secretary Gallucci) 2 - 3  
[May 14, 2024 Minutes](#)  
*Suggested Motion: I move to approve the Minutes.*
4. CONSENT AGENDA
  - A. Approve May 28, 2024 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Boardmember Dietrich)  
*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 (President McCardle)  
*Suggested Motion: I move to adjourn.*
10. ADJOURNMENT

## Airport Board Meeting - May 14, 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 6:50 p.m.

2. AGENDA CHANGES

A. None.

3. MINUTES

A. April 23, 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. May 14, 2024 Accounts Payable Check Nos. 41063 - 41069 & EFT's totaling \$3,309.89 and Payroll Check No. 30318 and EFT's: AWC: Dental/Life/Medical & Vision, FIT/FICA, Payroll Direct Debit totaling \$6,927.21

**Motion to approve the Consent Agenda.**

Moved by Boardmember Dietrich, seconded by Boardmember Higgins.

***Motion passed unanimously.***

5. PUBLIC HEARINGS

A. None.

6. MOTION CONSIDERATIONS

A. None.

7. ADMINISTRATIVE REPORTS

A. None.

8. AIRPORT MANAGER COMMENTS

A. Stated the City has been scrambling to pull tasks together with the passing of Airport Operations Manager Slater.

Stated JUB Engineers, Inc. will be meeting with property owners on Monday, May 20, 2024 in effort to move forward with the Airport Improvement Project.

9. MOTION TO ADJOURN

A. Final Comments/Motion to Adjourn

**Motion to adjourn.**

Moved by Boardmember Hollingsworth, seconded by Boardmember Ericks.

***Motion passed unanimously.***

10. ADJOURNMENT

The meeting was adjourned at 6:54  
p.m.

Date Approved:

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Peri Gallucci  
Airport Board Secretary

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Erin McCardle  
Airport Board President