

LAKE CHELAN AIRPORT BOARD
AGENDA
June 25, 2024

1. CALL TO ORDER
2. AGENDA CHANGES
3. MINUTES
 - A. Approve June 11, 2024 Minutes of the Airport Board Meeting (Secretary Gallucci) 2 - 3
[June 11, 2024 Minutes](#)
Suggested Motion: I move to approve the Minutes.
4. CONSENT AGENDA
 - A. Approve June 25, 2024 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Boardmember Chitty)
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 - June 11, 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. May 28, 2024 Minutes of the Airport Board Meeting

Motion to approve the Minutes.

Moved by Boardmember Ericks, seconded by Boardmember Hollingsworth.

Motion passed unanimously.

4. CONSENT AGENDA

A. June 11, 2024 Accounts Payable Checks 41077 - 41081 and EFT's totaling \$1,603.15 & Payroll Check No. 30320 and EFT's totaling \$4,084.42.

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 Department of Natural Resources is staging at the airport for the Pioneer Fire, which is now considered a Type 2 incident.
- Acknowledged the Chelan Douglas County Port Authority for their assistance with the underground storage tank system.

9. MOTION TO ADJOURN

A. Final Comments/Motion to Adjourn

Motion to adjourn.

Moved by Boardmember Ericks, seconded by Boardmember Hollingsworth.

Motion passed unanimously.

10. ADJOURNMENT

The meeting was adjourned at 7:18
p.m.

Date Approved:

Peri Gallucci
Airport Board Secretary

Erin McCardle
Airport Board President