

**LAKE CHELAN AIRPORT BOARD**  
**AGENDA**  
**August 13, 2024**

1. CALL TO ORDER
2. AGENDA CHANGES
3. MINUTES
  - A. Approve July 23, 2024 Minutes of the Airport Board Meeting (Secretary Gallucci) 2 - 3  
[July 23, 2024 Minutes](#)  
*Suggested Motion: I move to approve the Minutes.*
4. CONSENT AGENDA
  - A. Approve August 13, 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 - July 23, 2024

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

**President:**

Erin McCardle

**Boardmembers:**

Brad Chitty

Shari Dietrich (Absent/Excused)

Mark Ericks (Absent/Excused)

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 6:29 p.m.

2. AGENDA CHANGES

A. None.

3. MINUTES

A. July 9, 2024 Minutes of the Airport Board Meeting

**Motion to approve the Minutes.**

Moved by Boardmember Hollingsworth, seconded by Boardmember Chitty.

***Motion passed unanimously.***

4. CONSENT AGENDA

A. July 23, 2024 Accounts Payable Checks No. 41098 - 41104 & EFT's totaling \$3,312.66 and Payroll Check No. 30325 and EFT's: FIT/FICA totaling \$2,867.90

**Motion to approve the Consent Agenda.**

Moved by Boardmember Goedde, seconded by Boardmember Sanders.

***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 Operations Manager position remains open, encourages anyone who is interested to apply.
- Stated there was an expenditure this month for cutting down a few trees.
- The Department of Natural Resources continues to use the airport as a landing base for helicopters working on the Pioneer Fire.

9. MOTION TO ADJOURN

A. Final Comments/Motion to Adjourn

**Motion to adjourn.**

Moved by Boardmember Sanders, seconded by Boardmember Hollingsworth.

***Motion passed unanimously.***

10. ADJOURNMENT

The meeting was adjourned at 6:31  
p.m.

Date Approved:

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Peri Gallucci  
Airport Board Secretary

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Erin McCardle  
Airport Board President