

**LAKE CHELAN AIRPORT BOARD**  
**AGENDA**  
**October 8, 2024**

1. CALL TO ORDER
2. AGENDA CHANGES
3. MINUTES
  - A. Approve September 24, 2024 Minutes of the Airport Board Meeting (Secretary Gallucci) 2 - 3  
[September 24, 2024 Minutes](#)  
*Suggested Motion: I move to approve the Minutes.*
4. CONSENT AGENDA
  - A. Approve October 8, 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 - September 24, 2024

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

**President:**

Erin McCardle

**Boardmembers:**

Brad Chitty

Shari Dietrich (Absent/Excused)

Mark Ericks

Bob Goedde

Jon Higgins

Tim Hollingsworth

Terry Sanders

**Staff Present:**

Attorney Quentin Batjer

Manager Wade Farris (via Zoom)

Secretary Peri Gallucci

Treasurer Jackie Tupling

1. CALL TO ORDER

A. The meeting was called to order at 8:06 p.m.

2. AGENDA CHANGES

A. None.

3. MINUTES

A. September 10, 2024 Minutes of the Airport Board Meeting

**Motion to approve the Minutes.**

Moved by Boardmember Goedde, seconded by Boardmember Higgins.

***Motion passed unanimously.***

4. CONSENT AGENDA

A. September 24, 2024 Accounts Payable Checks No. 41131 - 41133 totaling \$9,676.89 & Payroll Checks and EFT's totaling \$3,040.13 and Void Check No. 30330.

B. Assignment of Lease to Matthew C. & Jack R. Kneipp Lot No. 107, 108 & 109

C. Richard Kneipp Agreement to Terminate Lease and Surrender of Tenancy Lots 107, 108, & 109

**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

- Provided an update regarding the status of the Environmental Assessment stating only about 50% of the property owners have given permission to access their land. The consultants have reported this to FAA and are waiting for direction on how to move forward.
- Stated traffic is slowing down at the airport but it is still quite busy.
- The new Airport Operations Manager, Paul Lerma, has started working. It is good to have someone in place.

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 8:07  
p.m.

Date Approved:

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Peri Gallucci  
Airport Board Secretary

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Erin McCardle  
Airport Board President