

**LAKE CHELAN AIRPORT BOARD**  
**AGENDA**  
**January 28, 2025**

1. CALL TO ORDER
2. AGENDA CHANGES
3. MINUTES
  - A. Approve January 14, 2025 Minutes of the Airport Board Meeting (Secretary Gallucci) 2 - 3  
[January 14, 2025 Minutes](#)  
*Suggested Motion: I move to approve the Minutes.*
4. CONSENT AGENDA

All items under the Consent Agenda are approved with one motion.

  - A. Approve January 17, 2025 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Boardmember Higgins)
  - B. Approve January 28, 2025 Accounts Payable Checks and EFT's & Payroll Checks and EFT's (Boardmember Higgins)  
*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. ADJOURNMENT
  - A. Final Comments/Motion to Adjourn (President McCardle)  
*Suggested Motion: I move to adjourn.*

## Airport Board Meeting - January 14, 2025

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

**President:**

Erin McCardle

**Boardmembers:**

Brad Chitty

Mark Ericks (via Zoom)

Bob Goedde

Jon Higgins

Terry Sanders

**Staff Present:**

Attorney Quentin Batjer

Manager Wade Farris

Secretary Peri Gallucci

Treasurer Jackie Tupling

**Absent / Excused:**

Shari Dietrich

Tim Hollingsworth

1. CALL TO ORDER

A. The meeting was called to order at 7:08 p.m.

2. AGENDA CHANGES

A. None.

3. MINUTES

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

**Motion to approve the Minutes.**

Moved by Boardmember Higgins, seconded by Boardmember Goedde.

***Motion passed unanimously.***

4. CONSENT AGENDA

A. December 30, 2024 Accounts Payable Checks No. 41176 - 41185 totaling \$24,606.70

B. January 14, 2025 Accounts Payable Checks No. 41186 - 41192 totaling \$5,791.15  
Payroll Check No. 30338 Direct Deposits, and EFT's totaling \$8,526.81

**Motion to approve the Consent Agenda.**

Moved by Boardmember Higgins, seconded by Boardmember Goedde.

***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

- Reported the traffic count is considerably low compared to previous months, but is as expected for the month of December.
- Shared the rotating beacon will be relocated to the airfield, where it is required, and a red light will be installed in the beacons place as a warning signal.

9. ADJOURNMENT

A. Final Comments/Motion to Adjourn

**Motion to adjourn.**

Moved by Boardmember Goedde, seconded by Boardmember Chitty.

***Motion passed unanimously.***

**The meeting was adjourned at  
7:10 p.m.**

**Date  
Approved:**

---

**Peri Gallucci  
Airport Board Secretary**

---

**Erin McCardle  
Airport Board President**