

# MOSES LAKE MUNICIPAL AIRPORT COMMISSION

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, Friday, noon, 10 Feb. 2017

**Commissioners present:** Chairman Darel Fuller, Delone Krueger, Richard Pearce, City Mayor Todd Voth.

**GUEST:** Jerry Richardson. Mick Hanson, Jack McClellan, Greg Hutchinson, Darel Jackson, Daren Jackson, Dean Hankins. Micah Trautman, Linda Martin, Ron Piercy.

**MINUTES:** Minutes for the 12 Jan. 2017 meeting were approved as presented.

**CORRESPONDENCE:** Greg Hutchinson.

**AIRPORT INSPECTION:** The inspection was completed by Richard Pearce and is attached. March inspection to be done by Darel Fuller.

## OLD BUSINESS:

- A. West side property: The process to amend the City Comprehensive plan will start in March. The Airport Commission needs to be ready to present the change for the west side boundary.
- B. Sprinklers for lawn watering: no information.
- C. Snow plowing operation. The plowing will be expanded to include the parking area across from the operations building. Airport users were generally satisfied with the plowing operation.

## NEW BUSINESS:

- A. Grant Co. Economic Development Council, Linda Martin. MS. Martin was informed about our airport space. She suggested that we be aware of any grants, Particularly a SIP grant and others that might be available. There was much discussion about the acreage and use of the property.
- B. Broken water main supplying Ops. Bld. City will repair when weather permits.
- C. Financial Report. The report was not available but will be reviewed in March.

- D. **Greg Hutchison, water to Southwest hangars. Mr. Hutchinson wanted to know the process and the cost of supplying water services to his hangar. The Commission could not answer his questions. The city had given him an estimate but more information is needed.**
  
- E. **Other. Hangar Leases, Most people present were interested in this subject. Some of the concerns were:**
  - a. **Item 2. The duration has been changed**
  - b. **Item 3. Use of property should not exclude other storage.**
  - c. **Item 4. The cost amounts appear to be in error.**
  - d. **Item 10. Insurance has doubled. And there was no distinction between commercial use and personal use.**
  - e. **Item 31. Cessation of Airport.**
  - f. **Item I page 4. indicates the Lessor will buy insurance.**
  
- F. **Motion by Delone Krueger that the Airport Commission schedule a meeting with the City Manager and City Attorney and perhaps others, to discuss the leases. Seconded by Richard Pearce. There was some discussion. Passed unanimous.**

**VOLUNTERED TIME SINCE LAST REPORT AND COMMISSIONERS TERM EXPIRATION DATES:**

	<b>Volunteer time</b>	<b>Term expiration date</b>
<b>Tom Dent,</b>		<b>Dec. 31, 2018</b>
<b>Darel Fuller,</b>	<b>4 hours</b>	<b>Dec. 31, 2018</b>
<b>Delone Krueger</b>	<b>2 Hours</b>	<b>Dec. 31, 2017</b>
<b>Lew Mason</b>		<b>Dec. 31, 2017</b>
<b>Richard Pearce</b>	<b>4 hours</b>	<b>Dec. 31, 2018</b>
<b>Todd Voss</b>	<b>2 hours</b>	

**Minutes by rhp**