

# MOSES LAKE MUNICIPAL AIRPORT COMMISSION

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, Friday, noon, 9 February 2018.

**Commissioners Present:** Chairman Darel Fuller, Dean Hankins, Tim Prickett, Richard Pearce.

**GUEST:** Cindy Jensen, City Finance Director, Daren Jackson, Reuel Klempel

**MINUTES:** Minutes for the December 8, 2017 meeting were approved as published. An official meeting was not held in January but the airport inspection was done and reported. Motion by Tim Prickett that the minutes for the December meeting be approved. Seconded Dean Hankins. Passed unanimously.

**CORRESPONDENCE:** Financial report

**AIRPORT INSPECTION:** Completed by Richard H. Pearce. March inspection to be done by Darel Fuller.

## OLD BUSINESS:

- A. M.L. WSDOT CAMERA Darel Fuller reported that the camera is installed.
- B. R & L HOLDINGS LOT 21. No report.
- C. TRACTOR STATUS. The tractor is down for a battery. Mr. Fuller will tend to it.

## NEW BUSINESS:

- A. FINANCIAL REPORT. Cindy Jensen gave the commissioners a year-end financial report. Current fund balance is \$84,300.00. there were several questions. Most were answered, Ms. Jensen will work on some unresolved issues. Motion by Dean Hankins that the financial report be accepted as presented. Seconded by Tim Prickett. Passed unanimously.
- B. WELCOME NEW AIRPORT COMMISSIONERS.
- C. OPERATIONS BUILDING ANNUAL USE REQUESTS There was one request from the RC Modelers.
- D. REQUEST FOR HANGAR CONSTRUCTION. – JASON ROACH No report.

- E. **COUNCIL PRESENTATION.** Richard Pearce will make a Power Point presentation to the city council on February. 13<sup>th</sup>. It will be to inform them about the airport and serve as an annual summary.
  
- F. **OTHER.** Mr. Jackson reported that no airshow would happen at Grant Co. in 2018. Perhaps in 2019. He is working on the plans. He asked if there was any way that W20 or people from the airport could be of assistance

**VOLUNTEER TIME:** Commissioners were reminded to complete their volunteer forms.

Darel Fuller 11 hours, Dean Hankins 2 hours, Tim Prickett 2 hours, Richard Pearce 4 hours.

Minutes by rhp