

## Moses Lake Municipal Airport Commission

A regular meeting of the Moses Lake Municipal Airport Commission was held on Thursday, February 09, 2023, at 6:00 p.m. The meeting was called to order by Richard Pearce.

P = Present    E = Excused    A = Absent    C = Canceled

Name	Jan 5 26	Feb 9 23	Mar 9 23	Apr 6 20	May 4 25	Jun 8 22	Jul 6 20	Aug 3 24	Sept 7 21	Oct 5 19	Nov 2	Dec 7 28
<b>Rod Richeson</b>	P P	P										
<b>Richard Pearce</b>	P P	P										
<b>Finley Grant</b>	E P	E										
<b>Darrin Jackson</b>	P P	P										
<b>Richard Waltman</b>	P P	P										

COMMISSION MEMBERS PRESENT/ABSENT/EXCUSED: **Present:** Rod Richeson (via Zoom), Darrin Jackson, Richard Pearce, and Richard Waltman. **Excused:** Finley Grant. Mr. Jackson made a motion to excuse Mr. Grant from the meeting. The motion was seconded by Mr. Waltman and passed unanimously.

OTHERS PRESENT: Trisha Kehret, Engineering Administrative Technician, Tony Massa, Public Works Superintendent, and Rich Huebner, Assistant City Manager.

VISITORS: None

MINUTES OF JANUARY 19<sup>TH</sup> STUDY SESSION AND JANUARY 26<sup>TH</sup> MEETING: A motion was made by Mr. Jackson to approve the minutes of the January 19, 2023, study session. The motion was seconded by Mr. Richeson and passed unanimously. A motion was made by Mr. Richeson to approve the minutes of the January 26, 2023, meeting. The motion was seconded by Mr. Jackson and passed unanimously.

JANUARY AIRPORT INSPECTION: Mr. Pearce did the January inspection and reported everything is in working order.

### **OLD BUSINESS:**

- A. FUEL SYSTEM: Mr. Massa is still waiting for the Commission to provide the drawings so he can set up a meeting with the planning department. Mr. Richeson said he will have the drawings to Mr. Massa this next week.
  
- B. IRRIGATION SYSTEM: Mr. Massa reported that the building inspector thinks it would be a good idea for the Commission to put together a full set of drawings for the irrigation system and maybe do a pre-application meeting on both the fuel system and irrigation system at the same time. Mr. Grant has been working on this project. The Commission will get an update from him when he is back. A cultural study may need to be done for one or both projects. The cultural study could be handled in one document and avoid paying for it twice.

### **NEW BUSINESS:**

- A. OPERATIONS BUILDING USE: Mr. Pearce provided the Commission with an airport operations building use request document he put together. He went through the document and explained his thoughts. Mr. Pearce asked the Commission to review it and provide feedback at the next meeting.

### **MISCELLANEOUS:**

- Mr. Waltman asked Mr. Massa where they were with the signage for the airport. The City Engineer still needs to be contacted about what kind of signs can be placed on the roads at the airport. Mr. Massa will contact the City Engineer this next week.
- The Commission discussed the need to find out the airport property lines to move forward with moving of fire hydrants to straighten out the alignment of the road. This topic will be on the agenda for the next meeting. Mr. Pearce wants to have the city send a surveyor out to survey the property at the airport. Mr. Massa replied that if it is airport property and the Commission is requesting the survey then it would be an assignment to the surveyors and the bill would be sent to the Commission. The Commission does not know if it is airport property and is requesting the City tell them where the boundaries are.
- Mr. Richeson mentioned his storage shed at the airport was broke into and personal items worth about \$3,000 were stolen. The Commission discussed the need to find funds to complete the fencing project to provide security at the airport.

A motion was made by Mr. Pearce to adjourn the meeting. The motion was seconded by Mr. Waltman and passed unanimously. The meeting was adjourned at 6:51 p.m.



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Trisha Kehret, Engineering Administrative Technician