

MOSES LAKE MUNICIPAL AIRPORT COMMISSION

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, Friday, noon, 09 June, 2017.

Commissioners Present: Chairman Darel Fuller, Tom Dent, Lew Mason, Richard Pearce, Mayor Todd Voth.

GUEST: Gilbert Alvarado, Community Development Director

MINUTES: Minutes for the 12 May, 2017 meeting were approved as published.

CORRESPONDENC: Ann Henning and Lori Witters, Mike Moro, W. Robert Taylor.

AIRPORT INSPECTION: The June inspection was completed by Lew Mason and is attached. July inspection to be done by Richard Pearce

OLD BUSINESS:

- A. EAA FLY-IN BREAKFAST May 27, 2017. All that attended had a good time.
- B. OPERATIONS BLDG USE: June 17, 2017 PAID USE - JIM LINK. The application is attached and the fees are paid.
- C. OTHER: LAWN WATERING. The city staff has not been watered nor has there been a sprinkler system installed. Due to the dry condition of the lawn and the fear of it dying, some commissioners have acquired permission from the city to water with hoses and have been doing so.
- D. OTHER: LEASE AGREEMENTS. After the last meeting of the commission Mr. Pearce developed a memo outlining issues with the last lease agreements that was presented. Since that time Mr. Pearce has been in contact with Ms. Kenison, City Attorney. The concerns are being considered.

NEW BUSINESS:

- A. PLANNING COMMISSION MEETING JUNE 15, @ 7:00PM, CITY CHAMBERS. They will consider the issue of the west airport boundary. Several commissioners plan to attend.

- B. TAXIWAYCRACK SEAL PROPOSAL.** Mr. Mason and city engineer, Shawn O'Brian took an inventory of the taxiway cracks. Mr. Dent obtained the report and it is as follows:
- a. 8000 feet of cracks
 - b. \$7.00 par linerial foot.
 - c. Raw cost would be \$56,000
 - d. There may be a FEMA help plan of 75% or \$42,000.
 - e. Leaving the airport to fund \$14,000

There was considerable discussion. No action was taken. The item will be considered again when it is known about FEMA. An option is to wait a season and apply for a State Grant.

- C. LAWN IRRIGATION SYSTEM PROPOSAL.** Mike Moro, Public Works Superintendent, submitted the estimate for installing the system. The amount would be \$12,126.05. Mr. Moro's document is attached. The Mayor informed the commission that the city may find a way to fund the system through other funding sources. Motion by Richard Pearce that we continue to water with hoses and volunteers and encourage the city to work for a funding solution for the sprinkler system. Seconded by Lew Mason, no discussion and passed unanimously.
- D. INVENTORY OF PRIVATE AND COMMERCIAL PROPERTY USE.** No further action will be taken on the lease agreements until there is an inventory of who is using the space and if there is insurance coverage by the person using the space. The commissioners will work on the inventory and present the findings back to the city as soon as possible.
- E. OTHER: USE OF VOLINTEERS:** The city has procedures for volunteers to follow. The purpose is to insure their activities and pay the L&I insurance for their time. Those engaged in volunteer activities need to get copies of the forms and use them.
- F. OTHER: FINANCIAL REPORT.** Mr. W. Robert Taylor, Finance Director, presented the Airport Quarterly Report. Current fund balance is \$67,698.33.

VOLUNTEER TIME:

Darel Fuller 4 hours, Tom Dent 2 hours, Lew Mason 2 hours, Richard Pearce 6 hours, Mayor Voth 2 hours.

Minutes by rhp