

MOSES LAKE MUNICIPAL AIRPORT COMMISSION

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, Friday, noon, 09 Dec. 2016.

Commissioners present:

Chairman Darel Fuller, Tom Dent, Richard Pearce.

GUEST: none

MINUTES: Minutes for the 11 Nov. 2016 meeting were approved as presented.

CORRESPONDENCE: Airport Directory Update.

AIRPORT INSPECTION: The inspection was completed by Darel Fuller and is attached. January inspection to be done by Darel Fuller.

OLD BUSINESS:

- A. **West Airport Property Platt Amendment Status.** The airport west boundary was set by the city at 100 feet to the west of Municipal Hangar Rd. The airport commission requested that it be changed to 267 feet. It was reported that there is some opposition or misunderstanding about this expansion to 267 feet. This plan was to be presented to the Planning Commission on Nov. 10, 2016 but the meeting was delayed until November 29, 2016. Several commissioners attended the meeting and discovered that the problem was the city's comprehensive plan needs to be approved by the city council before the end of the year. City staff was uncomfortable making changes this late in the year. With this complication, it was recommended that an amendment be put forth in 2017. The amendment, changing the boundary to 267, needs to be submitted before the end of March 2017. The commission will work with city staff to ready this amendment.
- B. **Commissioner term expiration Dates.** Two Commissioners appointments, Delone Krueger and Lew Mason, will expire on December 31, 2017. Others are listed at the end of these minutes. All terms are four years.
- C. **Tree removal status.** The two trees and broken sidewalk in front of the operations building have been removed. The sidewalk may not be replaced until warmer weather.
- D. **Mike Moro and the city janitorial staff along with Darel Fuller viewed the operations building in preparation for the city janitorial staff to take over the task of cleaning.**

NEW BUSINESS:

- A. Facility use request. The Washington Flying farmers have requested use of the facility on 11 March 2017. Request is attached.**

- B. Lawn Care & Sprinkler Operation for 2017. Lawn care will be taken over by city staff starting at the first of the year. They plan to place a sprinkler system in the lawn area where none exists at the present time.**

- C. Darel Fuller has replied to the inquiry about airport directory updates. All publishers of airport information use this information.**

- D. Snow Plow Operation for 2017. The city plowed snow after the recent snow fall. All apparently went well and the results were good.**

- E. An aviation radio for operations that require incursions onto the airport taxiways and runway. Mr. Fuller had no report but will continue to work on the purchase.**

VOLUNTERED TIME SINCE LAST REPORT AND COMMISSIONERS TERM EXPIRATION DATES:

| | Volunteer time | Term expiration date |
|-----------------------|-----------------------|-----------------------------|
| Tom Dent, | 3 hours | Dec. 31, 2018 |
| Darel Fuller, | 4 hours | Dec. 31, 2018 |
| Delone Krueger | | Dec. 31, 2017 |
| Lew Mason | | Dec. 31, 2017 |
| Richard Pearce | 4 hours | Dec. 31, 2018 |

Minutes by rhp