

**MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
MARCH 9, 2012
MINUTES**

VISITORS:

Larry Wheat, Finley Grant, Sally Sharp, Jack Sharp, Darrin Jackson, Lou Reilly, and Daryl Jackson: all representing Jackson Flight.

MINUTES: FEBRUARY 10, 2012

A correction to the minutes: In the discussion of the camera installations, the minutes should read that the Web camera is up and operational, and the security cameras have been installed, but are not operational yet. There are still some issues of transmitting the camera data to a secure storage space. Mr. Fuller is working with the city and Spectrum for some Hardware to make this operational.

AIRPORT INSPECTION: Lew Mason

APRIL INSPECTION: Delone Krueger

OLD BUSINESS

A. SECURITY CAMERA SYSTEM:

There are still some issues of transmitting the camera data to a secure storage space. Mr Fuller is working with the city and Spectrum for some Hardware to make this operational.

B. THROUGH THE FENCE OPERATIONS:

Delone Krueger is still working on this. Plans to meet with Mr. Gavinski.

C. FUEL TRUCK STATUS:

Deer Park still wants the truck, and the deal is still in work.

D. CITY COUNCIL; AIRPORT LIAISON PERSON:

Welcome to City Council member Brent Reese. Thank you for coming.

E. AIRPORT FENCE FRANGIBILITY:

Tom Dent is working on this. Planning on replacing metal bolts with plastic bolts and scoring the poles in the lowered area at each end of the runway, so that an aircraft hitting the fence would break the poles creating less damage to the airplane.

NEW BUSINESS

A. RC MODELLERS REQUEST FOR BLDG USE:

MARCH 8, 15 ,22 ,29 ,APRIL 5, & 12. THURSDAYS 7-10 PM - Approved

There were also some comments about when the Grant County Horsemen were using the operations facility. It was noted that for non-profit organizations there is usually no charge to use the building. For commercial operators there is a \$25 fee to use the building. There was some history discussed too.

B. VASI REPAIR:

Mr. Fuller mentioned he had been out with the ground fault detector, but the ground was too dry to find the current leak. there was some discussion on this.

Daryl Jackson commented that it has been non-operational too long, Perhaps we should hire someone to fix this. Mr Fuller mentioned he would be working on it.

C. GRANTS: CRACK SEAL, SIGNS, WEST SIDE FENCING, ADD'L CAMERAS

Mr. Richardson is working on these. He thinks that Mr. Gavinski has sent in the requests, and we are waiting for information.

Jerry Richardson requested that we check and see if we can get the signs that give directions to the City Maintenance Facility to also mention that the City Airport is there too. Looking also to get some signs near the entrances to the airport saying authorized users only on taxiways and runways.

D. JACKSON AVIATION RE: LOT ADJUSTMENT.

A lot of discussion on this topic. The history was reviewed, and since this is one of the every 5 year lease renewal periods that it would be a good time to adjust the leases for the lots 19, 20, 21, 22. The commission agreed that it would make sense to separate the leases for Lot 19 to be with Jackson Flight. The lease for Lot 20 and the north ½ of Lot 21 would be with Larry Wheat, Sally Sharp and Jack Sharp. The remainder leases to remain the same.

E. LIABILITY INSURANCE - CITY NAMED INSURED.

After much discussion and the commission reviewing the lease language, It is the opinion of the commission that the language says there are two types of operators. There are the commercial operators on the west side, and commercial operators on the north portion of the lots on the east side of the runway, and non-commercial operators on the south portion of the lots on the east side of the runway.

From the Lease:

10. Indemnity and Insurance: A commercial lessee shall carry liability insurance with coverage of not less than \$500,000 combined single limit protection per occurrence covering the following terms: premises, operations, and product liability. An Additional Insured Endorsement and a Certificate of Insurance listing the city as an additional named insured shall be provided to the city. A non-commercial lessee shall carry liability insurance with coverage of not less than \$500,000 combined single limit protection per occurrence covering the following terms: premises and operations.

The commission wondered why the city is requiring an Additional Insured Endorsement and a Certificate of Insurance listing the city as an additional named insured of the non-

commercial lessee? The commission also wondered why the city is requiring the product liability for the commercial operators.

F: OTHER - other

Lew Mason mentioned he had been working with Mr. Varney and they had done an inspection of the runway and taxiways. A procedure had been worked out to sweep the taxiways, and this should happen in the next couple of weeks. Either Mr. Mason or one of the Jacksons will ride with the sweeper with a hand held radio to keep the sweeper and airplanes safely apart.

VOLUNTEER TIME:

Darel Fuller:	4
Delone Krueger:	2
Jerry Richardson:	8
Tom Dent:	2
Lew Mason:	6

Submitted : Lew Mason

A handwritten signature in black ink that reads "Lew Mason". The signature is written in a cursive style with a large initial "L" and a long, sweeping underline.