

MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING MINUTES
OCTOBER 12, 2012

VISITORS: LEE BERBER

COMMISSIONERS: ABSENT—DELONE KRUGER

MINUTES: SEPTEMBER 14, 2012 CORRECTED TO JERRY RICHARDSON INSPECTED AIRPORT

AIRPORT INSPECTION: TOM DENT

NOVEMBER INSPECTION: _DAREL FULLER_____

OLD BUSINESS

A: AIRPORT INFORMATION SYSTEM : JERRY RICHARDSON IS WORKING ON THIS UPDATE. THE CITY OF MOSES LAKE SHOULD RECOGNIZE THE AIRPORT AS AN “ESSENTIAL PUBLIC FACILITY” FOR WSDOT. THE CITY PLANNING & ENGINEERING DEPT.S SHOULD BE USED FOR THE WSDOT CAPITAL IMPROVEMENT PROGRAM.

B: TAXIWAY NORTHEAST END; SCHEDULED FOR OCT. 2012. BID IS AWARDED TO EAST SIDE PAVING.

C: COMMUNITY AIRPORT ASSN. OCT 18-19 DAREL FULLER & JERRY RICHARDSON WILL BE ATTENDING THIS MEETING.

D: NORTH FENCE REPAIRED . NYLON BOLTS & NUTS WILL BE INSTALLED & THE POSTS RINGED TO MAKE THE FENCE FRANGIBLE AGAIN.

NEW BUSINESS

A: SNOW REMOVAL CONTRACT RENEWAL . TO BE SIGNED BY RAINBOW AVIATION.

B: 2013 BUDGET & QUARTERLY FINANCIAL REPORT --NOT YET RECEIVED. --RECEIVED BY MAIL ON OCT. 12, 2012.

C: WINTERIZE IRRIGATION SYSTEM --DONE ON OCT. 12, BY J. RICHARDSON & LEW MASON

D: TRACTOR & MOWER ACQUISITION -- A JOHN DEERE 5300 TRACTOR DECLARED SURPLUS BY THE PARKS & RECREATION DEPT. WAS ACQUIRED BY

THE AIRPORT . A 5FT. MOWER WAS PURCHASED TO ATTACH FOR WEED CONTROL.

E: AIRPORT OPERATIONS MANUAL UPDATE –INFORMATION IS BEING COMPILED TO UPDATE THIS MANUAL AND THE AIRPORT SECURITY MANUAL. IT WILL BE FORWARDED TO THE CITY FOR REPRINTING.

F: CONSULTANT TO ACT AS A LIAISON BETWEEN AIRPORT & WSDOT AVIATION. – WITH ALL THE NEW REQUIREMENTS FROM WSDOT FOR OBTAINING GRANTS, A LIAISON BETWEEN WSDOT AND THE MOSES LAKE AIRPORT IS BEING CONSIDERED.

G: OTHER—LEE GERBER REQUESTED PERMISSION TO OPERATE A WATER JET CUTTING FACILITY IN HIS COMMERCIAL BUILDING ON THE AIRPORT. DISCUSSION INCLUDED VEHICLES AND TRAFFIC NEAR THE TAXIWAY. THE SERVICE ENTRANCE WOULD BE ON THE NORTH SIDE OF THE BUILDING. A CONDITIONAL USE PERMIT WOULD BE REQUIRED. NO OBJECTIONS WERE SUBMITTED BY THE AIRPORT COMMISSION.

VOLUNTEER TIME:

TOM DENT 4HR
JERRY RICHARDSON 24 HR
DAREL FULLER 6 HR
LEW MASON 4 HR

MINUTES SUBMITTED: DAREL FULLER