

MOSES LAKE MUNICIPAL AIRPORT ADVISORY BOARD

A regular meeting of the Moses Lake Airport Advisory Board was held by remote access only on Friday, noon, March 12, 2021. The meeting was called to order by Tim Prickett.

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

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Tom Dent	E	E	A									
Finley Grant	P	P	P									
Darrin Jackson	P	P	P									
Richard Pearce	P	P	P									
Tim Prickett	E	P	P									

BOARD MEMBERS PRESENT/ABSENT/EXCUSED: Present: Tim Prickett, Richard Pearce, Finley Grant, and Darrin Jackson.

OTHERS PRESENT: Public Works Division Director, Mike Moro; Wayne Ostler, Development Surveyor, and Tracey Law, Public Works Technician.

MINUTES OF FEBRUARY MEETING: A motion was made by Mr. Pearce to approve the February minutes. The motion was seconded by Mr. Jackson and approved unanimously.

AIRPORT INSPECTION FOR MARCH: The monthly inspection was done by Mr. Jackson. The rotating beacon is still working but is leaning.

APRIL INSPECTION: The April inspection will be done by Mr. Prickett.

OLD BUSINESS:

- A. **LEASES:** Mr. Prickett asked when new leases would be sent out. Mr. Moro reported the City is currently reviewing the descriptions to make them more concise. The leases will have an attachment "A" showing the parcel or building being leased. Mr. Ostler provided information on the Boundary Line Adjustment which brought in around 20 acres. Once zone changes are completed, work on the Binding Site Plan will be done.
- B. **PURCHASE OF PROPERTY FOR FUEL:** Mr. Moro is waiting for a Quit Claim Deed from Mr. Dent.
- C. **PROGRESS FOR NEW HANGARS:** No discussion.
- D. **COURTESY CAR:** Mr. Moro will provide the Board with a list of surplus vehicles being sent to the April auction. Mr. Jackson asked if next time the Board could be notified before vehicles go to auction.
- E. **FUEL SYSTEM:** Mr. Moro reported that from conversations with D.O.T. the cost of a new fuel system would be close to \$500,000. He will have consultants review information and provide some options. The City is waiting for the Quit Claim Deed from Mr. Dent on his property.

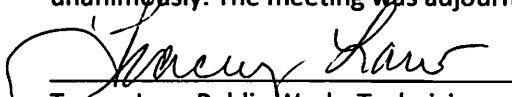
NEW BUSINESS:

- A. APPLICATIONS TO CONSTRUCT A STRUCTURE:** The Board reviewed an Application to Construct A Structure for Dean Hankins. Mr. Jackson said the proposed hanger fits the space and meets all the set-back requirements. It will look exactly like the existing hangars. Mr. Prickett made a motion to accept the application as drawn and permitted by the City as such. Mr. Pearce seconded the motion and it passed unanimously.

The Board reviewed an Application to Construct A Structure for Rod Richeson. Mr. Richeson is requesting an area for parking. After some discussion, Mr. Prickett made a motion to accept the application for a parking area for no more than two airplanes. The motion was seconded by Mr. Jackson and pass unanimously.

- B. REPAIRS TO FLASHING BEACON:** Mr. Moro reported the quotes for repairs were opened yesterday. The low quote was about \$10,000. A contract will go out for signatures and hopefully work will begin in about three weeks. A motion was made by Mr. Prickett to accept the \$10,000 quote to replace the pole and replace the wiring. It was seconded by Mr. Jackson and passed unanimously.
- C. SURVEY TEAM ON AIRPORT:** Mr. Pearce said he was assured the proposed building to be built would be under the object free zone.
- D. CRACK SEAL:** Mr. Moro talked with the Engineering Department and the City's contract has not gone out to bid yet. Typically, crack seal is done every five years and the last time it was done was in 2018. Mr. Moro suggested that it be on a three-year cycle. The cost would be between \$5,000 and \$6,000. Mr. Pearce thought there could be state grants for crack sealing. He was not sure when the deadline was for this year's applications. Mr. Prickett will check into the state grants. Mr. Moro will discuss this with the City's consultant, but it would probably be for next year.
- E. SPRAYING:** Mr. Prickett will be purchasing the chemical and spray next weekend, weather permitting. Mr. Pearce made a motion to buy chemicals for spraying, it was seconded by Mr. Jackson and passed unanimously. Mr. Grant has hand raked the entire airport.
- F. VOLUNTEER TIME:** Turn volunteer sheets in at Jackson Flight Center.
- G. OTHER:** Mr. Prickett asked about getting water to the infield. Mr. Moro, Mr. Ostler, and Mr. Jackson will meet at the airport to plan what needs to be done. Mr. Jackson requested they look at an underground vault that needs some work done on it. Mr. Grant asked about some work being done by Mr. Daryl Fuller. He was working on some electrical and it is now working.

A motion was made by Mr. Grant to adjourn the meeting. Mr. Jackson seconded the motion and it passed unanimously. The meeting was adjourned at 12:29 p.m.


Tracey Law, Public Works Technician