

Moses Lake Municipal Airport Commission

A regular meeting of the Moses Lake Municipal Airport Commission was held on Thursday, September 08, 2022, at 6:00 p.m. The meeting was called to order by Richard Pearce.

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

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

COMMISSION MEMBERS PRESENT/ABSENT/EXCUSED: **Present:** Finley Grant, Darrin Jackson, Richard Pearce, Richard Waltman. **Excused:** Rod Richeson. Mr. Jackson made a motion to excuse Mr. Richeson’s absence. The motion was seconded by Mr. Grant and passed unanimously.

OTHERS PRESENT: Trisha Kehret, Engineering Administrative Technician.

VISITORS: None

MINUTES OF AUGUST MEETING: Mr. Grant motioned to approve the August 18, 2022, minutes. The motion was seconded by Mr. Jackson and passed unanimously.

SEPTEMBER AIRPORT INSPECTION: Mr. Waltman completed the September inspection and reported the massey’s on 3-4 had some fuses out and Mr. Jackson has ordered new fuses. Mr. Waltman also made repairs to the lid to make it fit properly. Everything else appeared to be in working order.

OCTOBER INSPECTION: The October inspection will be done by Mr. Jackson.

OLD BUSINESS:

- A. **LEASES: DAVID SONN.** Mr. Pearce received a contract from Mr. Sonn and believes the bill has been sent to the city. He expects to receive the leases from Mr. Sonn anyday.

- B. **FUEL SYSTEM:** Mr. Jackson reported he is still waiting for calls back from Connell Oil & Pacific Pride. Dan Henderson is on vacation; however, his expeditor has inspected all the equipment and is getting ready to provide an invoice with a price for getting everything hooked up. The issue with the fuel pump being 3-phase power still needs to be addressed. A couple options are, to sell the pump and purchase a single-phase pump or to put a converter into the storage building. Larry Godden is still interested in being a fuel provider for the system but not wanting to set up the system.

- C. **GREENBELT:** Mr. Grant said the people who are landing on the dirt strip are driving through the weeds. He proposes a grass taxi-way from the greenbelt to the west taxi-way, it would provide them an easier way to get back across. Mr. Jackson made a motion to buy the irrigation system by the quote received from Lad Irrigation and anything associate with it. The motion was seconded by Mr. Grant and passed unanimously.

- D. **STRIPING TAXI-WAYS:** Mr. Jackson has a call into the striping/paint people out of Texas. He is getting a final quote for the paint and glass beads and can set up the training with the Port anytime. Mr. Jackson made a motion to use the Port of Moses Lakes striping machine to paint the taxi-ways and order and pay for the paint and glass beads. The motion was seconded by Mr. Grant and passed unanimously.

- E. **WIND-TEE LIGHTING AND PAPI'S:** Mr. Jackson has ordered new fuses and will donate them to the airport.

- F. **SPRAYING THE AIRPORT:** Tim Prickett would like use defoliant to burn back the Russian thistle one more time and then in late September or early October go back to residual herbicide. Mr. Grant made a motion to pay for the chemical spray. The motion was seconded by Mr. Jackson and passed unanimously.

- G. **PARKING LOT:** Mr. Pearce handed out a configuration drawing of the airport parking lot. After discussion of the drawing, Mr. Jackson made a motion to except Mr. Pearce's parking lot configuration. The motion was seconded by Mr. Grant and passed unanimously.

- H. Mr. Richeson provided a handout of proposed signage ideas and a map of where to display the signs. After discussion of the handout, Mr. Jackson made a motion to except Mr. Richeson's signage proposal. The motion was seconded by Mr. Grant. Mr. Pearce wanted to point out the cost of the signs. After further discussion, the commission

decided to take-action on the cost at a further time and Mr. Jackson's motion was passed unanimously.

NEW BUSINESS:

- A) AIRPORT MOWING: Mr. Jackson has been doing the airport mowing for the last month and asked the commission to agree on what length to mow the grass. Mr. Pearce made a motion to mow the grass to 3". The motion was seconded by Mr. Jackson and passed unanimously.

- B) TIE-DOWN AREA:
 - 1) CLEAN SPRINKLER HEADS: Some of the sprinkler heads are not working properly due to being plugged. It was suggested to flag the sprinklers not working properly and have everyone volunteer to go out on their own schedule and work on 4-5 sprinkler heads each.
 - 2) TIE-DOWNS: Old tie-downs have metal loops sticking out of concrete that prevents the mower from passing over tie-downs and extends mowing time. Mr. Jackson suggested grinding metal loops down flush and drilling into the concrete and inserting a bolt with epoxy. The tail portion of tie-downs are broken off and loose from concrete. It was suggested to remove the broken tee and the loose concrete and sink a new tail tie-down. Mr. Pearce recommended numbering each tie-down, making a list of repairs needed, and ask for volunteers to help make the repairs.

Miscellaneous

- A) Mr. Pearce measured the area for the patio and asked for opinions on putting a curb around the paved patio. Mr. Grant thought it would be a good idea to curb it so the pavers wouldn't shift.

- B) Mr. Jackson announced an auction was coming up at Yarbrow Auctions, and he mentioned putting a \$400 bid on a finish mower. Mr. Jackson asked the Commission to set an amount to bid on the mower. Mr. Pearce made a motion to bid no more than \$1500.00 on the mower. The motion was seconded by Mr. Grant and passed unanimously. Mr. Jackson also bid on a Ford Astro van. If he wins the bid, he plans on donating the van to the airport for the use of a courtesy vehicle and will provide insurance for it.

A motion was made by Mr. Grant to adjourn the meeting. Mr. Waltman seconded the motion and it passed unanimously. The meeting was adjourned at 6:52 p.m.



Trisha Kehret, Engineering Administrative Technician