

MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING MINUTES
NOVEMBER 13, 2015
AIRPORT OPERATIONS BUILDING, @ 12:00 NOON

VISITORS: NONE

IN ATTENDANCE: Darel Fuller Todd Voth
 Delone Krueger Lew Mason

ABSENT: Richard Pearce Tom Dent

MINUTES: October 9, 2015 minutes approved unanimously.

CORRESPONDENCE: From Assist. Municipal Service Director, Shawn O'Brien to the Airport Commissioners. Granite Construction, who completed the Municipal Airport Pavement Project last year, submitted the airport project to the WA Asphalt Pavement Association (WAPA) for consideration. The project was chosen by WAPA as the "Best Airport Paving Project – Eastern Washington". There is an awards banquet on November 20th and they would like a representative from the City to be on hand to accept the award with the contractor.

OLD BUSINESS

A: REPORT FROM THE COMMUNITY AIRPORT ASSOCIATION FALL CONFERENCE: Conference went well. Tom Dent spoke on several topics. There was some discussion about the grant process and runway lighting. Delone Krueger also gave a presentation of what was discussed at the conference.

B: TRACTOR & EQUIPMENT STATUS – WINTERIZING SYSTEMS – SPRINKLER BLOWOUT: The spray rig has been winterized and sprinkler system has been blown out. The tractor is ready for snow removal if needed.

C: SNOW REMOVAL CONTRACT: Jackson Aviation submitted a letter expressing interest in bidding on this year's snow removal contract. The commission will look into past contracts and make a decision by next meeting.

D: OPERATIONS BUILDING LIGHTING: Darel Fuller has all lights working. Replaced most ballasts.

NEW BUSINESS

A: CIP PROGRAM – FENCE FROM 4FT. TO 6-8 FT. – FENCE TO FILL IN SW CORNER CIP (CAPITAL IMPROVEMENT PROJECT) – INFORMATION SUBMITTED FOR 2016: Grant application submitted to DOT for fence, not accepted. Will resubmit grant application by the next application date. If accepted, fence and cameras will be installed.

B: AIRMAN INFORMATION SYSTEM TO LOCKHEED-MARTIN FOR UPDATE:
No further information is required by the state or Lockheed-Martin.

C: WEEDPAD FOR PLACEMENT AROUND RUNWAY LIGHTS:
There was some discussion on this subject. We will continue to look into the best solution.

Volunteer Time:	Lew Mason	3	Delone Krueger	4
	Darel Fuller	8	Richard Pearce	4
	Todd Voth	2	Tom Dent	2