

MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
FEBRUARY 10, 2012

VISITORS:

MINUTES: JANUARY 13, 2012

CORRESPONDENCE:

AIRPORT INSPECTION: DELONE KRUEGER

MARCH INSPECTION: _____

OLD BUSINESS

- A: SECURITY CAMERA SYSTEM
- B: THROUGH THE FENCE OPERATIONS
- C: WEB CAMERA
- D: FUEL TRUCK STATUS
- E: CITY COUNCIL; AIRPORT LIASON PERSON
- F: AIRPORT FENCE FRANGIBILITY

NEW BUSINESS

- A: LAWN CONTRACT RENEWAL
- B: REQUEST FOR LOT VACANCY
- C: NEW LOT OWNERS:
- D: RC MODELERS USE OF OPS. BLDG FOR 2012
- E: OTHER

VOLUNTEER TIME:

Moses Lake Municipal Airport Commission

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building at noon on Friday February 10, 2012

Present: Chairman Darel Fuller, Jerry Richardson, Tom Dent, Lew Mason.

Visitors: None

Minutes: The minutes of the January 13, 2012 meeting were approved as published.

Correspondence: None

Airport Inspection: January inspection completed by Jerry Richardson, results attached.
March Inspection is to be done by Lew Mason.

Old Business:

A. Security Camera system: Now installed, and working. Now working on a remote recorder system set-up. Some discussion on where to put it, Darrell Fuller will be working on it.

B. Through the fence operations: no new information.

C. Web Camera: Now up and functional.

D. Fuel Truck Status: Agreement to sell to Deer Park for \$20,000. The truck is still here, waiting for payment. It may take a month or two for them to get financing.

E. City Council Airport Liaison Person: The council agreed it would like to request Jon Lane be the City Council Airport Liaison, if he is willing.

F. Airport Fence Frangibility: The members are still investigating the possibility of making the portion of the fence that is at the end of the runways more frangible, and less of a hazard in the event of an aircraft landing short, or too long.

New Business:

A. Lawn Contract: Mr. Fuller will contact Mr. Percy and see if he will take the contract for lawn care.

B. Request for Lot Vacancy: The commission was unclear on what is being proposed. There was no paperwork, or anything official so after some discussion the matter was tabled.

C. New Lot Owners: This appears to be tied in with B. and again there was nothing specific, and no paperwork so this was tabled too. (Owners should probably be Lot Leasers).

D. RC Modelers use of OPS building for 2012: approved

E. Other:

There was a discussion about Grants. It was noted that it is time to turn in requests for Grant money. Grant requests are due by the end of March. Some discussion on what Grants should be requested. Consensus was that there should be requests for grants to:

1. Crack seal the runway and taxiways.
2. Acquire and install signs to tell unapproved users to stay off runways and taxiways.
3. Acquire and install fencing along the west side of the airport property.
4. Acquire and install more security cameras.

There was discussion that the VASI at the south end of the runway is not working. There is a fault in the wiring and Mr. Fuller is going to use the tester to find it then we can repair it.

There was discussion about sweeping the runways and taxiways after the snow season ends to get the gravel off the Runway. Mr. Mason said he had a very good meeting with Mr. Varney about the process for getting that done and Mr. Mason would work on that.

There was some discussion of making the ditch in the SE corner of the airport to further inhibit access from that portion of the property.

Volunteer Time since Last Meeting:

Darel Fuller	6.0 hours
Delone Kruger	
Lew Mason	2.0 hours
Jerry Richardson	2.0 hours
Tom Dent	4.0 hours

Meeting adjourned

Minutes by Lew Mason

USE OF THE OPERATIONS BUILDING

The Airport Commission uses the building for meetings on the second Friday of each month from 12:00 until 2:00 P.M.. EAA chapter 355 uses the building on the third Tuesday of each month from 7:00 P.M. until 10:00 P.M. Other use should be scheduled around these times and dates.

The use of the building is governed by city and state laws and the following rules:

1. Reservation applications are to be submitted to an Airport Commissioner. The applications should be received in advance so the Commission can act on the request at a regular commission meeting.
2. Standing reservations may be honored but rescheduling or termination of the privilege is at the discretion of the Airport Commission. Social events can be scheduled but are subject to conditions that might be determined by the Airport Commission.
3. Priorities for scheduling purposes:
 1. National or local aviation emergency response teams engaged in an emergency.
 2. Aviation orientated events.
 3. Non profit organizations.
4. The City of Moses Lake will be held free and without harm for any loss, damage, liability or expense that may arise during or because of, or in any way by use or occupation of the building.
5. There is no fee for non profit organizations. For other users the fee is \$50.00 per day or a minimum of \$25.00 for 4 hours or less.
6. A member of the Airport Commission will be called to inspect the building within 24 hours after the meeting and assess any damage or need for cleaning.
7. The City of Moses Lake holds the right to bill for damage or cleaning if it is deemed necessary.
8. Alcoholic beverages, tobacco products or illegal drugs will not be permitted on the premises.
9. No nails or other hardware will be used to attach signs or other items to the walls. Signs or other items can be attached by use of masking tape. Please do not use scotch type tapes.
10. Supplies stored in the building are not to be used. Users of the building must supply their own office supplies, food and beverages and the containers for food and beverages.
11. Tables, chairs and other furnishings in the building can be used but must be placed back in the original position upon completion of the meeting.
12. Other furnishings may be brought into the building but must be removed at meeting conclusion.
13. Arrangements must be made for locking the building at meeting conclusion.

MOSES LAKE MUNICIPAL AIRPORT INSPECTION REPORT

DATE 2-10-12 INSPECTED BY G. P. RICHARDSON

ITEM	OK	NOT OK	REMARKS
Runway	✓		
East Taxiway	✓		
West Taxiway	✓		
N. Over-run	✓		
S. Over-run	✓		
PAPI on 16	✓		
PAPI on 34		✓	out underground fault
Tetrahedron	✓		
Ops Building	✓		
Restrooms	✓		
Tie down area	✓		
Storage buld	✓		
LIGHTING			
Runway	✓	✓	west approach light socket broken
Tetrahedron	✓		
Rotating beacon	✓		
Ops building	✓		some ballast needs attention

REMARKS _____

AIRCRAFT TIED DOWN: 1 88136 2 41821 3 68910A 4 7564B
 5 _____ 6 _____ 7 _____ 8 _____ 9 _____ 10 _____
 11 _____ 12 _____ 13 _____ 14 _____ 15 _____ 16 _____