MOSES LAKE MUNICIPAL AIRPORT COMMISSION

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, Friday, noon, 11 Nov. 2016.

Commissioners present:

Chairman Darel Fuller, Tom Dent, Delone Krueger, Lew Mason, Richard Pearce.

GUEST: Mike Moro, Public Works Supt.

MINUTES: Minutes for the 14 Oct. 2016 meeting were approved as presented.

CORRESPONDENCE:

AIRPORT INSPECTION: The inspection was completed by Richard Pearce and is attached. December inspection to be done by Darel Fuller.

OLD BUSINESS:

- A. West Airport Property Platt Amendment Status. The airport west boundary was proposed to be 227 feet to the west of Municipal Hangar Rd. The proposal was examined by the Airport Commission. It was determined that an additional 40 feet was necessary to accommodate a design that was done by Tray Dail of TO Engineering. The commission met with Ann Henning, Senior planner for the city. She planned to change the land use plan and extend the line 40 feet to 267 feet. It was reported that there is some opposition or misunderstanding about this expansion of 40 feet. This plan was to be presented to the Planning Commission on Nov. 10,2016 but the meeting was delayed until November 29, 2016.
- B. Snow plow Status and contract. Mike Moro reported the truck was almost ready. It is currently in the shop for a heater core. Mr. Krueger reported that he had seen the truck and it a first class machine
- C. WSCAA Oct 27-28, 2016 meeting was attended by Darel Fuller and Richard Pearce. they reported that much useful information was gained. WSDOT/AVIATION has a 20 year plan for airports that goes through 2034. According to the plan airports categorized as Community airports, which Moses Lake Municipal is, will more than double in need for hangar and tie-down space.
- D. Sprinkler weatherized. Mr. Krueger reported that the task was completed.
- E. Tree removal status. Mike Moro reported that this and the sidewalk repair project are on the city agenda.

NEW BUSINESS:

- A. Snow plow operation. Mike Moro reported that when the truck is available and all is in place they will have a practice run and some of the Airport Commissioners should be on hand to observe and advise.
- B. Contract services. Mike Moro explained how the various services will work. Task, in addition to snow plowing, that will come under the operation of the city are: lawn care, weed control and janitorial services for the Operations Building.
- C. Other: Aviation radio for operations that require incursions onto the airport taxiways and runway. Mr. Fuller had no report but will continue to work on the purchase.
- D. Commissioners wanted to know about commission terms. Richard Pearce will bring a report.

VOLUNTERED TIME SINCE LAST REPORT:

Darel Fuller 8 hours, Tom Dent 2 hours, Delone Krueger 2 hours, Lew Mason 2 hours, Richard Pearce 8 hours.

Minutes by rhp