

MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
June 8, 2012

VISITORS: None

ATTENDEES: Darel Fuller, Tom Dent, Jerry Richardson, Delone Krueger, Lew Mason, Brent Reese.

MINUTES: MAY 11, 2012. One correction. The attendees at the COMMUNITY AIRPORT ASSN. SPRING CONFERENCE were Darel Fuller and Delone Krueger.

CORRESPONDENCE: 3 EACH. Attached,

1. email from Hailey Siden WSDOT Aviation.
2. email from Anne Henning to Darel Fuller via Sophia Guerrero.
3. Copy of a letter to Teri Dunten from Joseph K. Gavinski.

AIRPORT INSPECTION: LEW MASON
JULY INSPECTION: Darel Fuller

OLD BUSINESS

A: SECURITY CAMERA SYSTEM:

Darel talked to Greg, Cameras are operational.

B: THROUGH THE FENCE OPERATIONS -

No new inputs. Still in work.

C: FUEL TRUCK DELIVERY TO DEER PARK -

Truck sold, and on its way to Deer Park. Some discussion on what is next. possibility of putting the proceeds of the sale to an on the airport tank with a card lock delivery system. Discussions on size of possible tanks, and concerns over security of the gas, and where on the airport that a tank might be placed. no decisions were made. More research needed.

D: AIRPORT FENCE FRANGIBILITY -

Done. Completed by Jerry Richardson and Delone Krueger.

E: AIRPORT MINUTES & AGENDA ON LINE

Darel Fuller will check and see if we can get a mailing list created for distribution of the minutes. It was felt that we need to keep the lease holders informed.

NEW BUSINESS

A: RESPONSE TO WSDOT STATE CAPITOL IMPROVEMENT PROGRAM.

Mr. Robert Hodgman, WSDOT Aviation planner, will be in the Moses Lake area on June 28, at the airport between 1-2 PM and wants to meet to discuss the current Airport Layout Plan (ALP) Master Plan and Capital Improvement Project (CIP) project list. Tom Dent and Lew Mason will meet with Mr. Hodgman.

B: MOSES LAKE LAND USE COMPREHENSIVE PLAN 2010 ALP CORRECTED INFORMATION FOR UPDATE SENIOR PLANNER FOR THE COMMUNITY DEVELOPMENT DEPT.

The paragraphs look good as presented.

C: OTHER

Delone Krueger reported that all the new leases are done, signed and paid up, and all of the land is accounted for with the new changes.

There was a question on the letter to Teri Duntzen, wondering if the City followed up on the letter after the 5 June deadline. We understand that Mr. Gavinski is working on it.

There was some discussion on putting some of the leases on a periodic payment, as some are larger payments than others.

There was some discussion on the new Med Star facility on Stratford Road.

There was some discussion on treating the weeds around the airport. Quite a bit of time put in spraying this month.

VOLUNTEER TIME:

Darel Fuller:	6 hrs
Delone Krueger	6 hrs
Jerry Richardson	6 hrs
Tom Dent	6 hrs
Lew Mason	6 hrs