

**MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
October 10 , 2014**

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, at noon on October 10, 2014.

PRESENT:

Commissioners: Vice-Chair - Richard Pearce, Lew Mason, Tom Dent, and City Council representative, Todd Voth. Absent Chairman - Darel Fuller and Delone Krueger

GUESTS:

Ron Piercy and Jerry Richardson

MINUTES:

The minutes for the meeting of September 12, 2014 were approved as presented.

AIRPORT INSPECTION:

The airport inspection was done by Lew Mason:

- A. One Taxi Reflector was in need of repair.
- B. October inspection will be done by Lew Mason

OLD BUSINESS

- A. The Community Airport Association meeting will be October 16th & 17th. This will be attended by Richard Pearce.
- B. Fuel truck reimbursement will be handled by Tom Dent and a report will be presented at the next meeting.
- C. Weed Control continues to look good.
- D. Tractor and mower needs repair and will be handled by Tom Dent and Delone Krueger.
- E. Trees at Operations Building needs to be trimmed and will be looked into by Richard Pearce.
- F. Concrete at ramp needs to be repaired or replaced at entrance to Operations building. Todd Voth will talk to Tim Varney about getting the City to help with this.
- G. Snow Removal - Motion made by Tom Dent to award snow removal for winter 2014-2015 to Ron Piercy. Second by Lew Mason. Motion Passed.

NEW BUSINESS

- A. 5 Year Plan - Motion made by Richard Pearce to accept the SCIP plan 2015-2020 as presented by T-O Engineering in the draft. Second by Tom Dent. Motion passed unanimously.
- B. A proposal was presented by Ron Piercy to erect a portable/temporary building next to his existing building. It was recommended by the Commission to contact the Building & Planning Department to answer questions on Codes and Setbacks. The Commission will add Ron Piercy on the agenda for the next meeting.
- C. A request to have Columbia Basin Sheep Producers monthly meetings in the Operation Building was made by Jerry Richardson. Motion was made by Tom Dent to accept their request. Second by Lew Mason. Motion passed unanimously.

VOLUNTEER TIME:

Darel Fuller	2 hrs.	Delone Krueger	2 hrs.	Todd Voth	2 hrs.
Richard Pearce	10 hrs.	Lew Mason	3 hrs.	Tom Dent	4 hrs.

Minutes by TV