

**MOSES LAKE MUNICIPAL AIRPORT  
COMMISSION MEETING  
December 12, 2014**

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, at noon on December 12, 2014.

**PRESENT:**

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

**GUESTS:**

None

**MINUTES:**

Richard Pearce moved to approve the November 14<sup>th</sup> minutes. Second by Delone Krueger. Motion passed.

**AIRPORT INSPECTION:**

The airport inspection was done by Delone Krueger. January inspection will be done by Richard Pearce.

**OLD BUSINESS**

- A.** Confirmation of Dent Aviation Office use: Richard Pearce made a motion to allow Tom Dent to use Dent Aviation's Bldg for District 13 office. Second by Delone Krueger. Motion passed with Tom Dent abstaining.
- B.** Fuel truck reimbursement – We need Purchase Date and Sales Date. Tom Dent will go to the State Agency and negotiate the costs.
- C.** Wind Tee Lighting: Some lights have bad bases. Darel Fuller would like to try Lite Strips. He will get costs and determine whether the lights are bright enough to see from a distance.
- D.** Concrete repair at the Operations Building and Tree Trimming: Delone Krueger made a motion to have the lower limbs of both trees outside operations building trimmed back away from the building. Second by Tom Dent. Motion passed. Richard Pearce will get prices from tree trimming company and report at the next meeting. Concrete repair on ramps, Todd will look into grinding to repair the problem.

**NEW BUSINESS**

- A. Airport Information System Data Base Review and Update: Richard Pearce will go online and do the update.
- B. T.O. Engineering has completed the Capitol Improvement Update.
- C. The new airport inspection forms are complete and the new form was used for the December inspection.
- D. Darel Fuller will get the forms out to those organizations who use the building for their meetings for 2015.
- E. Darel Fuller will finish repairs on operations building lock (needs new backset).
- F. There was some discussion about replacing the mower, possibly a seven foot mower. The current mower is really not worth repairing. We will continue discussion at the next meeting.
- G. There was some discussion about replacing 10 florescent light fixtures in the operations building. Some have bad ballasts and are not worth fixing. We will continue discussion at the January meeting when we get prices. Darel Fuller will look into this.

**VOLUNTEER TIME:**

Darel Fuller	6 hrs.	Delone Krueger	3 hrs.	Todd Voth	2 hrs.
Richard Pearce	10 hrs.	Lew Mason	2 hrs.	Tom Dent	3 hrs.

**Minutes by TV**