

**MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
February 13, 2015**

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, at noon on February 13, 2015.

PRESENT:

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

GUESTS:

Jerry Morales

MINUTES:

Richard Pearce moved to approve the December 12th minutes. Second by Delone Krueger. Motion passed.

AIRPORT INSPECTION:

The airport inspection was done by Richard Pearce. March inspection will be done by Lew Mason.

OLD BUSINESS

- A. Operations Building Light Replacement: A motion was made by Richard Pearce to replace the first 10 lights at a cost of \$624.00. Second by Delone Krueger. Motion passed unanimously.
- B. Fuel Truck Reimbursement: Tom Dent will be reporting on this at the next meeting.
- C. Concrete Repair: Todd Voth will be working on this when weather permits.
- D. Mower Replacement: There was some discussion on this as it was a concern that a 7 ft. mower would be too big for the tractor. A motion was made by Delone Krueger to purchase a 6 ft. mower for a cost of \$1,375.99 from North 40 Outfitters. Second by Darel Fuller. Motion passed unanimously. There was some discussion among the commissioners as to who will be allowed to operate the tractor and mower. Language may need to be added to the operation rules.

NEW BUSINESS

- A. Tree Trimming: Tree trimming was done by TopCut tree trimming for a cost of \$200.00 plus \$15.80 tax. Richard Pearce will submit a bill to the City for payment.

- B. Airport OPS Bldg scheduled monthly use:
 - 1. Moses Lake RC Modelers first Tuesday and third Wednesday of each month
 - 2. Grant County Horse Association – Third Monday of each month
- C. Jerry Morales, representative for Eric Cunningham, gave a proposal to buy the Fred Meise’s Moses Lake Air Service for personal use. A motion was made by Richard Pearce to direct Mr. Cunningham and/or representative to create a new contract (lease agreement) with the City to occupy the hangar and associated properties. 2nd by Delone Krueger. Motion passed unanimously.
- D. Jackson Flight Service: The sink hole around old septic tank at Jackson Flight Service was filled in by City Maintenance Department and looks good.
- E. Financial report was reviewed and filed for future reference.
- F. Other business:
 - 1. Need price on new sprayer: PTO driven and electric- Delone Krueger will look onto this.
 - 2. Richard Pearce commented that weeds are starting to grow and there is a need to start early weed control. Richard Pearce made a motion to purchase weed control chemicals. 2nd by Delone Krueger. Motion passed unanimously.
 - 3. A motion was made by Delone Krueger to purchase a new lock for rear entrance as the current lock is obsolete and parts are no longer available. Second by Richard Pearce. Motion passed unanimously. The estimated cost will be around \$400.00 for the new lock set.
 - 4. There was a request by the commission to ask the Assistant Fire Chief to come to the next scheduled meeting to report on the new Hazardous Materials Ordinance. Also, how will it affect the businesses at the airport?

VOLUNTEER TIME:	LEW MASON	2 HRS	DELONE KRUEGER	4HRS
	DAREL FULLER	4 HRS	TOM DENT	4HRS
	RICHARD PEARCE	10HRS	TODD VOTH	2HRS

Minutes by TV