

MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
OCTOBER 11, 2013
AIRPORT OPERATIONS BLDG, 12 NOON

VISITORS: NONE

MINUTES: SEPTEMBER 13, 2013: APPROVED, One correction, Jerry Richardson did the airport inspection. And the information on crack seal should show that we are 1/3 done.

CORRESPONDENCE:

None

AIRPORT INSPECTION: Lew Mason

SEPTEMBER INSPECTION: Tom Dent

OLD BUSINESS

A: TAXIWAY CRACK SEAL & REPAIR

Not halfway done, maybe one third. We need to get a list of volunteers that help on crack sealing to the city offices. Brent is going to check and see what form we need. There was discussion on hiring some help, possibly Duane from East side Asphalt.

B: GRANT STATUS

Shawn has been contacted and it is in work. The City will need to include the airport for the runway Crack repair/Seal before the grant can be used for the overlay on the runway.

C: TRACTOR BUILDING

There were discussions on the added security a building would provide. It was noted that there was more gas stolen from several of the airplanes at the airport, and ideas on how to protect the tractor from the elements. Delone is going to talk to Harry about using his building.

D: JIM WILSON FUEL SYSTEM STATUS

It was noted there is a new sign up, and asphalt has been placed and it looks pretty good. No idea when it will be ready and open for selling fuel.

E: WSDOT MEETING 9-25-13 @WENATCHEE, WA.

Jerry attended and gave a report on the conference. There has been a study on all of the Washington airports, and the report is online. Jerry is working on updating our information in the database. The information is on the wsdot.wa.gov web site.

NEW BUSINESS

A: WSCAA FALL CONFERENCE OCTOBER 31-NOVEMBER 2013

Looking for attendees.

B: SNOW REMOVAL CONTRACT

Delone moved for approval of the snow removal contract for the coming winter. Jerry seconded the motion, and the motion was passed unanimously.

C: UPDATE OF CIP PROGRAM NOV 1, 2013-JAN 31, 2014

The information is now only available on the internet, no longer in book form. Jerry has the password to get into our portion to update the information,

D: 3RD QUARTER FINANCIAL REPORT

There was discussion on introducing a 2 payment option, similar to what the county does on taxes. There was also discussion on introducing a financial penalty if the payments are late. This requires more research, and information from the city.

E: OTHER

Looking for volunteers to help on crack sealing the taxiways.

There was discussion about trouble with the wind T lights. There is a possibility of changing the type of lights used, and some discussion on what color lights should be used. Lew will look into what color light are allowed for wind T's.

The lawn sprinkler system was been winterized.

VOLUNTEER TIME

DELONE:	2
DAREL:	6
TOM:	5
JERRY:	10
LEW:	3
BRENT:	2

Submitted:

Lew Mason