

**MOSES LAKE MUNICIPAL AIRPORT
COMMISSION MEETING
FEBRUARY 14, 2014**

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, at noon on February 14, 2014

PRESENT:

Commission Chairman Darel Fuller, Commissioners: Jerry Richardson, Tom Dent and Delone Krueger. Absent were city council representative Todd Voth and Lew Mason.

GUESTS: Mayor Dick Deane and Richard Pearce

MINUTES:

The minutes for the meeting of January 10, 2014 were approved as mailed.

CORRESPONDENCE: T-O Engineers Dail Trey, see attached.

AIRPORT INSPECTION:

The airport inspection was done by Tom Dent. The next inspection will also be done by Tom Dent.

OLD BUSINESS

- A. Review of correspondence, see attached.
- B. Applications for Grant County Horse Assn., Crab Creek Riders, and R C Modelers were approved for use of the operations building.
- C. Housing for the tractor and equipment used in the maintenance of the airport was discussed and Tom is looking into some possibilities.

NEW BUSINESS

- A. Chairman Fuller reminded the commission that the next meeting would be election of officers for the coming year of 2014-2015.
- B. Weed control for the coming year will be by volunteers with commissioner Tom Dent in charge of the chemicals used. Application rates and timing is very important.
- C. Airport aid grant program is on line and applications are also filed on line.
- D. Commissioner Fuller has authorized the vouchers for the removal of snow by contractor Ron Piercy.
- E. The 2013 Moses Lake Municipal Airport's annual report was distributed to the City Council at the February 11, 2014 meeting.
- F. T-O Engineers is scheduled to begin the preliminary work on the runway in late February or early March 2014. The runway crack sealing is scheduled for early spring 2014.
- G. Commissioner Richardson was commended for his 20 years on the commission.

H Other items mentioned:

1. The financial report was mailed and the airport commission will invite the City Finance Director to the meeting in April 2014 when the new statements are out.
2. Notice of the Experimental Aircraft Association annual breakfast will be on Saturday, May 24, 2014.
3. Jim Wilson is close to having fuel available on the field upon final inspection.
4. The sale of the fuel truck funds was not included in the last financial statements and the city finance officer will investigate.
5. City Mayor Dick Deane was in attendance and suggested that the commission ask to be on the program at the City's annual retreat in March 2014. Commissioner Dent has volunteered to take the lead on this task along with another commissioner of his choice.
6. The Moses Lake Municipal Airport annual report for the year of 2013 was distributed to the commissioners in attendance.

VOLUNTEER TIME:

Darel Fuller	4 hrs
Jerry Richardson	8 hrs
Tom Dent	4 hrs
Delone Krueger	2 hrs

Minutes by JRR