

MOSES LAKE MUNICIPAL AIRPORT COMMISSION

A regular meeting of the Moses Lake Airport Commission was held at the Airport Operations Building, Friday, noon, 04-10-2015.

PRESENT:

Commissioners: Chairman Darel Fuller, Delone Krueger, Lew Mason, and Richard Pearce.

GUEST: None

MINUTES:

Minutes for the 03-13-2015 meeting were approved as presented.

AIRPORT INSPECTION:

April inspection completed by Lew Mason and is attached.

May inspection to be done by Lew Mason.

CORRESPONDENCE:

WSDOT, two letters, attached

Astro Enterprises, letter attached

OLD BUSINESS:

A. Weed control & Spray Applicator

The new sprayer for the tractor is on site and will be operational soon.

Some hand spraying has been done around the Operations Building.

NEW BUSINESS:

A. LAWN CONTRACT RON PIERCY

Motion by Lew Mason that the lawn care contract be approved with Ron Piercy.

Seconded by Delone Krueger, there was no discussion and passed unanimously.

B. WSDOT AIRPORT GRANT- FUEL TRUCK SALE.

The letter stating the amount to be returned to the state is attached. Reimbursement charge is \$162.15

C. AIRPORT OPERATIONS BUILDING USE REQUEST.

There were two request for use of the building. Mr. Fuller had approved and the commission had no objection.

D. NOTICE OF VACATED LOTS.

Astro Enterprises has made notice to the city that it is releasing some of the open property it has had under lease.

E. OTHER

A. Mr Krueger reported that he had recently met with Mr. Harry Stern and ask him about the possible purchase of his hanger. The response was that it was not for sale.

There was some discussion about building next to the Operations Building for the storage of the tractor and attachments.

B. State Representative Tom Dent wished to know if the commission had any objections to him placing a office and sign on the airport. There were not objections.

DONATED TIME SINCE LAST REPORT:

Darel Fuller	6 hours
Delone Krueger	5 hours
Lew Mason	2 hours
Richard Pearce	5 hours

Meeting adjourned.
Minutes by RHP



**Washington State
Department of Transportation**

Lynn Peterson
Secretary of Transportation

Aviation Division
7702 Terminal St SW
Tumwater, WA 98501
360-651-6300 / FAX: 360-709-8009
Toll Free: 1-800-552-0666
TTY: 1-800-833-6388
www.wsdot.wa.gov

April 2, 2015

Richard Pearce
Airport Commissioner
Moses Lake Municipal
4214 W. Lakeshore Dr.
Moses Lake, WA 98837

Dear Richard Pearce:

We wanted to let you know that the WSDOT Statewide Capital Improvement Plan (SCIP) for 2016-2020 is posted on the WSDOT website. The WSDOT SCIP is an unconstrained list that includes all 134 public-use airports and reflects all projects that airports entered in the CIP web application. This list captures project requirements for airports that address individual airport needs.

The next submission window will begin this year, **September 1-October 31**. Please note that airports can continue to conduct CIP planning throughout the year.

Please contact me if you have any questions or have any concerns about your projects. I would be more than happy to assist you in any way. You may reach me by phone at 360-596-8954 or email at MacartJ@wsdot.wa.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'John P. MacArthur'.

John MacArthur
Aviation Planner



**Washington State
Department of Transportation**

Lynn Peterson
Secretary of Transportation

Aviation Division
7702 Terminal St SW
Tumwater, WA 98501
360-709-8015 / FAX: 360-709-8009
Toll Free: 1-800-552-0666
TTY: 1-800-833-6388
www.wsdot.wa.gov

March 16, 2015

Mr. Joseph Gavinski
City Manager
City of Moses Lake
P.O. Box 1579
Moses Lake, Washington 98837

Re: WSDOT Airport Aid Grant - Sale of Airport Fuel Truck

Dear Mr. Gavinski:

The Washington State Department of Transportation (WSDOT) Aviation Division was notified by the Moses Lake Municipal Airport (Airport) Commission that the City of Moses Lake (City) sold the Airport fuel truck to the City of Deer Park in June 2012.

WSDOT Aviation and the City entered into Airport Aid grant agreement (GC 2387) on July 15, 2000, for the amount of \$15,000.00. The grant represented a 69.5% share of the \$21,575.00 total purchase price of the 1992 Chevy aviation fuel truck.

The City accepted the following terms of the grant agreement, which are in effect for a period of 20 years:

"The public entity agrees to hold said airport open to flying public during the useful life of the facilities developed under this project [fuel truck]; . . . that failure to abide by such agreement shall automatically obligate the immediate and full return of all . . . money expended . . ."

We have reviewed the grant offer and grant agreement GC 2387, prior correspondence with the Airport Commission, and past Airport Commission meeting minutes regarding aviation fuel and believe there are a couple of unique circumstances that afford WSDOT some flexibility to slightly deviate from requiring the immediate and full return of all money expended.

The purpose of the grant was to provide aviation fuel to the public using the Airport. The intent of the grant agreement terms were to; 1) Insure that the facility funded by the grant [the fuel truck] remains available to the flying public, 2) Serve as a mechanism/incentive for WSDOT to prevent the City from closing the Airport, and 3) Protect WSDOT's investment in the aviation system and maintain accountability to its stakeholders.

Since Crosswind Aviation is now providing fuel at the Airport, the availability of fuel still exists.

Mr. Joseph Gavinski
March 16, 2015
Page 2

In WSDOT Aviation's 2013 and 2014 grant cycles, the City accepted grant agreements for the Runway 16/34 Rehabilitation Project. This project was a high scoring runway pavement preservation project. Both of these grants are under the new state grant assurances codified in Chapter 468-260 WAC, which provide for stronger protections of WSDOT's investment in the aviation system. Under these new assurances, the 20-year clock has essentially restarted in which the Airport must be kept open.

We have decided to reduce the amount to be paid back to the state from the original grant amount of \$15,000.00 to a proportionate amount based on the actual sale price of \$20,000.00. Therefore applying WSDOT's 69.5% share, the amount is reduced to \$13,900.00.

Additionally, in lieu of direct re-payment to WSDOT, we will allow the City to apply a portion of the proceeds from the sale of the truck to the required local match for the Runway 16/34 Rehabilitation Project. The combined local share of the two grants is \$14,502.98. To date, the expended share of the City's match is \$13,737.85. Since the project was completed under budget, if all reimbursement requests have been submitted to WSDOT Aviation, the City will need to pay back an amount of \$162.15 ($\$13,900.00 - \$13,737.85 = \162.15).

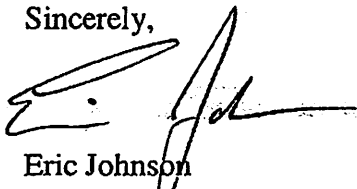
Please remit payment to:

WSDOT Aviation
Attn: Eric Johnson, Construction and Grants Program Manager
7702 Terminal Street SW
Tumwater, Washington 98501-7264

Upon receipt of the City's payment in the amount of \$162.15, the City will be relieved of all grant assurances and obligations associated with WSDOT Aviation Airport Aid grant GC 2387 for the purchase of the fuel truck.

Should you have any questions, please do not hesitate to contact me at (360) 848-7115.

Sincerely,



Eric Johnson
Construction and Grants Program Manager

Enclosure

cc: Airport Commission -file

Astro Enterprises LLC
Bankers Hall, PO Box 22375
Calgary, AB, Canada T2P 4J1

March 10, 2015

Mr. Gavinski
Attn: Joe Gavinski
City Manager
South 321 Balsam Street
PO Box 1579
Moses Lake, WA 98837

RE: Municipal Airport - Lease

Dear Mr. Gavinski:

Please be advised that Astro Enterprises LLC no longer wishes to lease the vacant lots at Municipal Airport — South ½ of Parcel 21 and Parcel 22 effective immediately. Astro would like to continue the lease for Municipal Airport - portion of Parcel 33 that has our hanger on it and has included the annual payment for this.

Thank-you for your assistance in this matter.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kameron Jones', with a horizontal line extending to the right.

Kameron Jones, Managing Partner
Astro Enterprises LLC