

City of Colville

Airport Board Minutes

23 January 2013

The meeting was called to order at 7:02 pm.

In attendance:

Board Members: Jeff Harshman, Bud Budinger, Harley Howell Jr., Steve Pietroburgo, Steve Beattie, Airport Manager Dave Garringer. Absent: Jerry Sater, Dave Shaw

City Council: Mike Burch, Bill Beatty

Public: Bob Sterner, Pam Beattie, Darin Tate, Jerry Johnston, Chris Tell

The minutes of the December meeting were read.

New Business

1. New Board member: The Board welcomed Mr. Beattie as Mr. Cellebreeze 's replacement.
2. Mr. Harshman announced he is officially stepping down from the chairman position.
3. Mr. Beattie offered to serve as Chairman of the Airport Board. The Board being in need of a Chairman, Mr. Howell moved for a vote on electing Mr. Beattie as Chairman. Motion second by Mr. Pietroburgo. The motion passed.

Old Business

1. Communications (internet and telephone). The telephone service to the Airport Office has been removed due to a budget reduction in the communications item. Dave Garringer reported that he had discussions with the Mayor and City Attorney regarding his inclusion of the necessary costs for internet and phone service in his bid for the airport manager contract. He stated that the Mayor's opinion is that phone service is indeed needed at the airport. The Board consensus is that communications services should be a budgeted item in the airport operating budget and not supplied by a contracted manager. Mr. Howell moved that the Board advise the City of the need for telephone and internet service at the airport. The reasons include necessary links in case of emergency and contingency should there be a failure of cell phones. Also, the landline phone number provides an easily- found source of information for those wishing to fly to Colville. Likewise the internet is needed to keep the WA DOT airport camera on line as well as provide information on weather conditions and forecasts. Motion second by Mr. Budinger and passed.
2. Airport Fees. Mr. Howell asked that a discussion be held at the next Board meeting regarding needed edits and clarifications in the recently adopted fee schedule.

Mr. Bob Sterner asked if there is a City policy regarding the domiciles of Board members. Mr. Harshman responded that the Resolution establishing the Airport Board requires at least two (2) members of the Board be City residents.

Meeting adjourned at 7:52 pm.

Submitted by Stephen Pietroburgo, Secretary