

City of Colville

Airport Board Minutes

2 October 2013

The meeting began at 2:00 pm

In attendance:

Board Members: Dave Shaw, Bud Budinger, Harley Howell Jr., Steve Pietroburgo

Manager Dave Garringer. Absent: Jerry Sater, George Thomas

City Council: None

Public: None

New Business

1. Sale of Mr. Curt Heidelbaugh's hangar to Mr. Brent Schumacher. Bud Budinger moved the Board approve the sale of Mr. Heidelbaugh's hangar to Mr. Schumacher, who intends to store his aircraft there. Second by Dave Shaw. The Board approved this sale.

Old Business

1. Airport Fees. The Board took up discussion to recommend changes to Colville City Council Resolution 23-12. These changes are in addition to the change in Hangar Lease Rates and Airport Use fees recommended at the Board Meeting of 9-25-2013. The Board recollects recommending changes to this lease earlier this year but Dave Garringer informed the Board that 23-12 is still in use. The recommended fee schedule and resolution re-write are attached as page 2 of these minutes. The changed resolution is recommended by consensus of the Board and is approved by all members in attendance. Since the Board is without a chairman, we are unsure as to how this recommendation will be passed to the City Council.

Meeting adjourned at 3:30 pm.

Submitted by Stephen Pietroburgo, Secretary

Recommended Resolution regarding Airport Fees and repealing Resolution 23-12:

Section 1. Airport Use Fees

1. Daily Airport Use Fee for all Itinerant Aircraft	\$2.00
2. Monthly Airport Use Fee, Single Engine Aircraft	\$25.00
3. Monthly Airport Use Fee, Multi-Engine Aircraft	\$35.00
4. Annual Hangar Lease Rate (per sq. ft. of hangar area) ¹	\$0.12
5. Monthly Fee for Long-Term Vehicle Parking ²	\$25.00
6. Monthly Fee for Un-moveable Aircraft ³	\$200.00

Fees and charges listed in Section 1 are subject to change annually, by request of the Airport Advisory Board and approval of the City Council.

Section 2. Other Airport Fees

1. Any non-aviation event or rental of airport property	\$75.00
2. Auction of aircraft or confiscated or repossessed equipment	\$150.00
3. Airport fuel prices will be based on the cost of delivered fuel, plus all taxes and fees, as recommended by the City Treasurer and approved by the Airport Advisory Board.	

Fees listed in Section 2 will be reviewed on an as-needed basis by the Airport Advisory Board and submitted to the City Council for approval with the exception of #3, fuel prices.

(Sections 3 through 6: No recommended changes.)

¹ If the annual lease total is greater than \$250.00, the WA State Leaseholder's tax rate of 12.84% will be included in the billing.

² A vehicle left unattended by the owner for longer than 30 days shall be considered abandoned. If necessary, the Airport Manager may have the vehicle towed and the vehicle owner shall be responsible for towing and impound fees.

³ Un-moveable aircraft refers to non-flyable aircraft not undergoing maintenance. This determination is to be made by the Airport Manager.