

City of Colville
Airport Board Minutes
5 October 2016

The meeting began at 6:00 pm

In attendance:

Board Members: Jon Bateman, Gary Brooks, Bud Budinger, Drew Hatch, Jerry Sater, Daron Tate, Derrol Sater, Gary Gibson, Steve Pietroburgo

Absent: Airport Manager Dave Garringer

City Council: Mr. Kyle

Public: None

Budget:

Old Business:

- 1. *Airport Board Chairman and Vice-Chairman Positions.*** Both Gary Gibson and Derrol Sater expressed interest and a willingness to serve as either chairman or vice-chairman of the board. Gary Brooks moved that the board elect Derrol Sater as Chair and Gary Gibson as Vice-Chair. This was seconded by Drew Hatch. During discussion board members expressed their support for both and offered assistance in the transition. The vote to approve the motion was unanimous.
- 2. *Airport Office HVAC.*** Both Derrol and Bud offered up some information they had obtained regarding new HVAC systems. Given the recent memo from the Mayor to City Municipal Services Administrator Eric Durpos directing him to obtain bids, Derrol and Bud may forward their information to him.

The next Airport Board Meeting will be December 14, 2016 at 6:00 pm in the Airport Office.

The meeting adjourned at 7:00 pm.

Respectfully submitted,

Stephen Pietroburgo, Secretary