

City of Colville
Airport Board Minutes
13 December 2017

The meeting began at 6:07 pm

In attendance:

Board Members: Bud Budinger, Steve Pietroburgo, Derrol Sater, Airport Manager Dave Garringer

Absent: Jon Bateman, Gary Gibson, Jerry Sater

City Council: Ms. Anne Lawson

Public: None

Budget: None

The minutes from regular board meeting of September, 2017 were read and approved.

Old Business:

1. **Replumbing the fuel tank.** The Chair reported this project is completed and was done within budget.
2. **Beacon.** This project has been completed within the budgeted amount.
3. **Capital Facilities – Equipment Shed and Storage.** Work has progressed under Dave Garringer's direction with the use of volunteer labor. Roof trusses are up and installation of roof metal should occur this winter. Derrol read a letter he and Dave drafted regarding the old pilots' lounge building. The letter is directed to the City Council with a request that the City take the building for joint use by the City and the local Washington Pilots Association. The WPA would accept responsibility for movement, refurbishment and maintenance. Dave and Derrol will attempt to place the issue on the Council Agenda at the first January meeting in 2018 and will obtain information from the City's insurance carrier regarding rates as well. The Board is supportive of this effort as the best route forward regarding the building.
4. **Jet A.** Derrol reported that his research into card-lock systems for mobile fuel trucks indicates it is not cost feasible. We will continue to look into possibilities and options for providing this fuel on the airport.
5. **Fire Hydrant.** The fire hydrant has been relocated to its former position.

New Business:

1. **Airport Layout Plan Update.** The Board discussed the process for updating the Airport Layout Plan. The contractor that wrote the current edition (Airside) is no longer available. We will look into cost estimates to see if our grant proposal needs to be revised. Some items for possible inclusion in the revision:
 - Space for Lifeflight should they actually construct a base here.
 - Maintenance of the grass strip with regards to weeds, gophers, etc..
 - Information on helibase mobilization during fires and disasters.
 - Jet A fuel facility location

The next Airport Board Meeting will be March 14, 2018 at 6:00 pm in the Airport Office.

The meeting adjourned at 1912.

Respectfully submitted,

Stephen Pietroburgo, Secretary