

City of Colville  
Airport Board Meeting  
14 March 2018

The meeting began at 6:00 pm

In attendance:

Board Members: Jerry Sater, Bud Budinger, Gary Gibson, Derrol Sater and airport manager Dave Garringer.

Absent: Stephen Pietroburgo and city council representatives Mallory Connor and Nancy Foll were unable to attend. Jason Cooke from Dept. of Ecology had hoped to discuss issues regarding the underground fuel storage tank, but he also was unable to attend due to familial issues.

Minutes from 13 Dec. 2017 board meeting were read and approved.

Old business: briefly reviewed status of the storage shed and future needs of the old airport lounge.

New Business:

1. Dave discussed the budget report which had been previously provided to the board.
2. Derrol requested information from Dave regarding submission of the annual budget.
3. Potential new projects
  - a. Proposal to pave the tie-down area and discussion of whether to use cutting or new asphalt
  - b. Consider additional taxiway
  - c. Consider replacing lights in the lounge
  - d. Discussion regarding foundation for old lounge building prior to moving it to new location.

(Dave will collect bids for the potential projects and notify Derrol, who may call a board meeting for April 17, 18 or 19.

4. We need to review all fees charged by the airport and consider any necessary changes. These changes will be addressed during the April meeting.
5. There is a proposal to drop flowage fees for Forest Service and make up the loss through increases in other areas
6. Dave and Derrol will work on amending the grant proposal which is due in April.
7. AWOS systems were discussed. Dave has five potential supporters for this type of equipment. Dave will pass on information as it becomes available. Probable action for the next fiscal year.

Miscellaneous:

1. Grounds maintenance and gopher control on grass runway were discussed.

2. Dave proposed more frequent board meetings. Discussion and decisions to be made in April.

Adjourned at 7:50 pm.

Respectfully submitted: Derrol Sater, board chair