

CITY of COLVILLE
AIRPORT BOARD MEETING
MARCH 19, 2012

Attending: Airport Board Members Jeff Harshman, Bud Budinger, Dave Garringer, Jerry Sater, Dave Shaw
City Council Members Bill Beatty and Mike Birch
Absent: Dave Celebrezze, Harley Howell Sr., Steve Pietroburgo

Meeting called to Order at 6:00PM
Previous minutes were read and accepted by motion

Chairman Report: Both Council members were introduced and welcomed. Bill Beatty was given an Airport tour before the meeting. Continued work and meeting with the City Attorney on new leases. The new Resolution is done with rates and going to Council next. Jeff Harshman and Dave Shaw held a meeting with Dave Garringer to discuss his contract centering on his hours and duties.

OLD BUSINESS: None

NEW BUSINESS:

Those attending were given the new ROUGH DRAFTS for discussion on the following items.

1. Airport Lease Agreement
2. Airport Car Rental Agreement
3. Airport Tie Down Lease Agreement
4. Airport Hanger Covenants
5. Airport Rules and Regulations
6. Airport Ground Lease Application

It was noted that most of these forms were patterned after the Deer Park format. A few comments were made and noted on the new rough drafts and all members were instructed to take them home, study them, make notations and changes and be ready to make our final recommendations at the next meeting. Jeff Harshman will take them back to the City Attorney for discussion. In order to expedite this process, another interim meeting will be called when most Board members are in town and available.

Dave Shaw reported on the submitted work hours and maintenance items from Dave Garringer. A long discussion ensued about the Budget constraints on income and where we need to go on the Maintenance Contract. Jeff Harshman talked about recent and future Budget cuts to gain and maintain a balance. Jerry Sater will report back on a pay phone instead of the existing office phone. Dave Shaw and Dave Garringer will report back on a more refined and modified maintenance list for priorities. Jeff Harshman advised he will make a motion next meeting to close off the short crosswind-runway

because of maintenance costs, safety concerns and the lack of use with the exception of a very few local pilots. Jerry Sater will give a report why we need to keep it open and talk about safety. A discussion will be had. Comments were received from Bob Sterner in the audience as to his disagreement on the closing.

Jeff Harshman read the GOALS AND OBJECTIVES he submitted to the City Council for the upcoming RETREAT work session. The RETREAT is March 23 and 24th at Stephani's and is open to the public.

Any final comments were solicited from Board members and the meeting was closed by motion at 8:15PM