

**CITY of COLVILLE**  
**AIRPORT BOARD MEETING**  
**March 21, 2011**

**Attending:** Airport Board: Jeff Harshman, Steve Pietroburgo, Bud Budinger, Harley Howell, Jerry Sater and Airport Manager Dave Garringer.  
City Council Liaison: Pearl Mance

Meeting called to Order at 6:00 pm  
The minutes of 10/27/2010 were read and approved.

**Budget Report:** We are currently running in the black, after collection of some accounts owed for hangar lease and airport use.

**Old Business:**

1. *None.*

**New Business:**

1. *Wildgen Hangar sale.* The Board voted to approve the sale of Mr. Wildgen to Mr. George Thomas. Motion made by Howell, second by Sater.
2. *Russ Arrell personal vehicle parked on Airport property.* The Airport Board will contact Mr. Arrell regarding removal of his truck and trailer.
3. *Airport Use Fees.* The Board reached consensus that the helicopter recently based at the airport should be billed a monthly use fee regardless of whether it is stored with main rotors removed. The Board directed the Airport Mgr. to submit billings.
4. *Charting of crosswind runway.* The Board held discussion on the issue of use and charting the old grass runway (11-29). Although one commercial airport directory list the runway, the consensus of the Board is not to officially chart the runway but to continue to maintain the runway for operations at pilots' own risk.
5. *Airport Board positions.* Although Bill Thompson agreed to serve another term on the Board the City Council declined to approve him because he is not a City resident and the Board currently is short on them. Jeff briefed the Board on a resolution he has prepared for the Council's consideration to remove the requirement for two Board members to be City residents. The City Attorney has reviewed the resolution. The Board approved Jeff's proposal to send a memo to absentee Board members requesting they participate or resign.

**Other Business**

The Board directed the Airport Mgr post a sign forbidding the consumption of alcohol in the Airport Office or on the deck. Jeff stated he would be more diligent in stating whether or not he was speaking on behalf of the Airport Board when issuing public statements.

The meeting adjourned at 7:00 pm. with a motion by Sater and second by Howell.