

City of Colville

Airport Board Minutes

1 April 2013

The meeting was called to order at 6:00 pm.

In attendance:

Board Members: Bud Budinger, Harley Howell Jr., Steve Pietroburgo, Steve Beattie, Jerry Sater, Dave Shaw and Airport Manager Dave Garringer.

City Council: None

Public: Bob Sterner, Pam Beattie, George Thomas, Sam Jennings, Kody Apsal, Bill Danekas

The minutes of the previous meeting were read.

New Business

1. Board resignation: The Chairman informed the Board that Mr. Harshman delivered a letter of resignation to the City Council.
2. Letter from City Planner Jim Lapinsky regarding the crosswind runway. Dave presented letter from the planner requesting the Board consider and advise the City regarding the best use of the airport, the crosswind runway in particular. This advice is requested for the April 9 City Council meeting. The Board will have several members present at that meeting.

Old Business

1. Hangar Lease Revision. The Chairman related that the City Attorney had returned the draft lease presented earlier by the ad hoc Lease Committee. The new draft has several changes, all of them resulting in greater restrictions or costs to hangar owners. Notably, she has inserted a clause prohibiting the painting of aircraft as well as other vehicles. In addition, the ad hoc committee's striking of a requirement for liability insurance with the City as a named insured was re-inserted. The Board held a lengthy discussion regarding these changes and took comments from public in attendance. The consensus was that the requirement to name the City as an additional insured is unnecessary and onerous. The Board also agreed that the prohibition on painting of aircraft is anti-business. The Chairman moved that the language in Article 6 prohibiting the painting of aircraft be struck. The motion was second by Bud Budinger and passed. The Chairman moved that the entire paragraph addressing a requirement for liability insurance be struck. Second by Steve Pietroburgo. Motion passed. The Chairman will relay these opinions back to the City Council.
2. New Board member. Mr. Thomas requested an application for a seat on the Airport Board he intends to apply for the seat vacated by Mr. Harshman.

3. Transfer of Hangar ownership. The Board approved the sale of Mr. Thomas' hangar to Jerry Sater.

Airport Manager Report:

Dave reported on his current activities:

- The tractor has a leaking seal and is in need of brake repair.
- The white courtesy car needs repair to the air conditioning. Dave has some volunteer help lined up for that.
- He has repaired and replaced some runway lighting.
- He would like to gravel the tie-down ramp on the east side.
- He is looking into replacing and moving the wind sock towards the north end of the field. A new, larger sock along with the framework has been donated by Lynn Hartman.

Meeting adjourned at 7:45 pm.

Submitted by Stephen Pietroburgo, Secretary, with thanks to Pam Beattie for assistance in taking notes.