

City of Colville

Airport Board Minutes

22 April 2013

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

In attendance:

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

City Council: Bill Beatty

Public: George Thomas, Pam Beattie

The minutes of the previous meeting were tabled.

New Business

1. Review of the following documents: Hangar Covenants, Airport Rules and Regulations, Airport Car Use Agreement, Tie- Down Lease Agreement.
 - Regarding the Hangar Covenants, the Board recommends item 2.c. be amended to prohibit non-aviation business or commercial activity only.
 - Regarding the Airport Rules and Regulations, the Boards recommends that item 1.f. be amended to remove references to notification of the Airport Board in the event of an aircraft accident or incident. The Board also recommends striking item 2.f. from the document.
 - Regarding the Courtesy Car rental agreement, the Board reviewed and recommended no changes.
 - Regarding the Tie-Down Lease, the Board discussed short-term vs. long-term leases and the consensus is that short-term is limited to two weeks. The Manager should place a notice at the Kiosk and in the Administration Office stating fees of \$2.00/day up to two weeks or \$25.00/month.
 - The Board recommends removing reference to "Non-Commercial Aircraft Storage" in the heading of the Application for Lease of Ground.

2. Application for Board Membership by Mr. George Thomas. With Mr. Thomas absent, the Board discussed his qualifications. Due to the facts that he is a knowledgeable aviator and an experienced General Aviation businessman, and the Board's belief that he is a person of integrity, Mr. Budinger moved the Board recommend his application. The motion was seconded by Mr. Shaw and carried by vote.

3. Sale of Harshman hangar. The Board approved the sale of Jeff Harshman's hangar to Mr. Jerry Sater. Being a Board member, Mr. Sater recused himself from voting.

Meeting adjourned at 7:30 pm.

Submitted by Stephen Pietroburgo, Secretary