

City of Colville  
Airport Board Minutes  
3 May 2016

The meeting began at 6:05 pm

*In attendance:*

Board Members: Daron Tate, Jon Bateman, Jerry Sater, Bud Budinger, Secretary Steve Pietroburgo, Airport Manager Dave Garringer

Absent: Drew Hatch, Gary Brooks

City Council: Mayor Lou Janke, Mr. Doug Kyle, Ms. Ann Lawson

Public: David Cabbage, Gary Gibson

*Budget:* There was no budget report

*Old Business:*

1. *Land Use Agreement – USDA Forest Service, Colville National Forest.* The Board reviewed the agreement as sent back from the Forest Service. Jerry Sater moved that the Board recommend approval of the agreement by the City Council. Second by Daron Tate. Motion approved by the Board. The Mayor and Council Liaisons will carry the recommendation to the Council.

*New Business:*

1. *Taxiway improvement.* Dave has proposed the idea of spending a portion or all of the fees collected from the Forest Service related to 2015 use of the airport as a helibase for taxiway improvement on the unpaved East Side taxiways. The Board discussed alternatives including gravel base course and chip seal. Bud offered that chip seal is ideally suited for application over an existing asphalt pavement and may not work well over gravel alone. Dave is of the opinion that it would be an improvement over the existing situation. Mayor Janke suggested we look into a material often referred to as “road mix”.

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Stephen Pietroburgo, Secretary (with assistance from Daron Tate)

