

MINUTES  
COLVILLE AIRPORT ADVISORY BOARD (CAAB)  
JUNE 26, 2014

The meeting convened at 5:30 pm with the following attendees: Members: Daron Tate, Drew Hatch, Jerry Sater, Gary Brooks; (Via telephone) Bud Budinger, Dave Shaw, Chairman George Thomas; Airport Manager: Dave Garringer; guests: Linda Hartman, Lyn Hartman.

Dave Garringer read the March 28, 2014 CAAB minutes which were unanimously approved.

Old Business:

Jerry Sater inquired as to the status of the Board's final changes to the lease agreement between the City and hangar owners. A brief discussion ensued concluding with the clear understanding that, as stated in the March 28th minutes, all three changes requested by the board had been submitted to the City Council and received their approval.

New Business:

Fly-In Golf: Drew Hatch advised the board as to the action taken at the recent Washington Pilots Association chapter meeting regarding the proposal for creating a Fly-In Golf joint venture with Dominion Meadows Golf Course in order to increase the use of and income to both facilities. There was an enthusiastic discussion of several additional ideas to be considered by the 'working group' of stakeholders being put together to pursue this project. This project, and its progress, will be briefed at each CAAB meeting until fully implemented.

MVP Award: Drew Hatch proposed establishing a Most Valued Pilot (MVP) Award to acknowledge extensive volunteer efforts that benefit the airport and to encourage and generate greater volunteer participation in airport improvements. Gary Brooks moved for interim approval of detail development. That was seconded and unanimously approved. The details are to be worked out and briefed to the CAAB for final approval, if appropriate, at the next CAAB meeting.

Hangar Sale Approvals: Jerry Sater requested board approval for his sale of hangar F to Andrew Hatch and Gary Brooks as well as hangar M to Joseph Scinka (Sp?). Daron Tate moved approval of both sales which was seconded. The vote was unanimously in favor by all members physically present and two members via telephone (Shaw and Budinger).

Manager's Report:

Dave Garringer reported to the board on several items he has been working on. The \$2.00 user fee box was up near the bulletin board by the gas station, the new powered reel and hose for the fuel pump should be in during July, two new doors painted and installed to be completed. The WSDOT runway improvement grant had been authorized and the City was going out for bids. It would cover all airside taxiways and ramps except for most of the west taxiway B. WSDOT determined that the second row taxilane pavement out to the taxiway was inferior and needed to be replaced. It was not included in the grant. The City will cover 5% and WSDOT 95% of the cost of what is to be done. Total cost estimate, expected to decrease, was approximately \$102,000.

Dave proposed establishing a heliport location next to the windsock with lights wired into the windsock area to keep them landing in one place rather than all over the field.

Dave reported the HVAC was not cooling and needed more repairs, but it had been repaired twice in recent years. All agreed he should secure at least two bids for repairs while installing a less expensive window A/C unit for this summer and revisit the issue next year.

Dave suggested the turf runway be slightly realigned and extended across the paved runway providing some additional length. This will be discussed with the Fly-In Golf 'working group' before coming to the CAAB for any action.

Jerry Sater move adjournment which was passed.

.  
Meeting adjourned at 7:25 p.m.