

City of Colville  
Airport Board Minutes  
8 June 2016

The meeting began at 6:10 pm

*In attendance:*

Board Members: Jon Bateman, Gary Brooks, Bud Budinger, Drew Hatch, Steve Pietroburgo, Jerry Sater, Daron Tate, Airport Manager Dave Garringer

Absent: none

City Council: Mr. Doug Kyle, Ms. Ann Lawson

Public: None

The minutes of Special Board Meetings on 5/3/2016 and 5/10/2016 were read. Budinger moved for approval, second by Sater. The minutes were approved.

*Budget:* Dave reported that expenditures through April total \$24,693.81, and are roughly even with receipts to date.

*Old Business:*

1. **Lifeflight** Dave reported on a meeting held today between the company and the City Planning Department. The company is working through some insurance issues and the commencement of operations in Colville is likely delayed until the Spring of 2017. They will build a hangar rather than lease and will send a copy of their hangar plans. We may move the old Airport Lounge building according to George Thomas (current owner).
2. **Airport Office air conditioner** It will cost \$815 plus tax to fix the unit.<sup>1</sup> The Board consensus is to fix the unit if ABC will warrant their work. Dave will check that.
3. **East side taxi lane improvement** Dave has checked on the availability of "road mix". Neither the County nor Knife River, Inc. have it. The Board had a lengthy discussion on this topic. We will continue to seek out sound alternatives for taxi lane improvement.

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<sup>1</sup> Quote from ABC Heating, Colville. Dave Garringer

*New Business:*

- 1. State of Washington Aviation Grants** Dave reported the award notices should be out next week and we will know whether or not we have grant funds for the engineering and installation of a runway 19 PAPI and an update to the runway 1 PAPI.<sup>2</sup>
- 2. Airport Board chair** We received a memo from Mayor Janke informing the Board that a chair is required under the Board Charter and that if a chair is not named, the Board may be dissolved. Discussion brought out that current Board members don't want the position either due to time constraints or a political "stigma" attached to the position. Both Council representatives offered that perhaps we are expecting too much work from the chair, and urged the Board to get past these difficulties. Jerry Sater offered to meet with the Mayor and explain that we are working on the issue and might need to fill out all vacancies before a chair can be selected.
- 3. 2017-2018 Budget** The Board must submit a proposed two-year budget, with justifications, by July 15. The Board will meet again on July 6 to work on it. Jon Bateman proposed that a line item under expenditures be added for an emergency or contingency fund.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Stephen Pietroburgo, Secretary

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<sup>2</sup> PAPI Precision Approach Path Indicator, a visual aid to assist pilots in maintaining an accurate descent path to the runway.