

Colville Airport Board Minutes  
10 September, 2012

In attendance: Chairman Jeff Harshman, Secretary Steve Pietroburgo, Bud Budinger, Dave Shaw and Airport Manager Dave Garringer  
City Council: Bill Beatty and Mayor Deborah Rarrick

Public attending: Bob Sterner, Jack Liuten, Drew Hatch

The meeting was called to order at 6:02 pm.

**New Business**

Mogas: Drew Hatch spoke to the Board about a proposal to supply Mogas, or motor fuel without any ethanol component. Eighty-five percent of the General Aviation fleet engines may burn Mogas under certain conditions. He handed out some general information regarding the availability, relative costs and investments needed. Mr. Hatch believes that such an investment would be critical to provide a fuel to replace 100LL Avgas and would also be a positive revenue generator.

Board consensus was that Mr. Hatch should pursue this matter further with some research at similar airports within the State currently selling Mogas. He will also be checking into the below-ground tanks at Mr. Lynds' hangar in order to see whether or not they are a viable option for dispensing this fuel.

**Old Business**

Hangar Lease Agreements: These have gone to the City Council, which has asked for a rewrite to revise some terminology. The City Attorney is working on it.

Airport Manager Position Description: The Chairman asked for a motion to write a new contract for the airport manager under which the manager would take on more operational and administrative work. Jeff Harshman made the motion which was seconded by Dave Shaw. After discussion, the motion passed.

FY 2013 Budget Submission: Jeff announced he had submitted the budget, which is the same as last year's with the exception of a requested increase in travel funds to allow for the airport manager to participate in WSDOT grant information meetings, etc..

The budget also contains a proposal for \$75,000 capital investment to increase the paved taxiways on the east side of the field. Jeff distributed the capital investment proposal submitted to the Council.

The meeting adjourned at 7:30 pm.  
Respectfully submitted, Steve Pietroburgo, Secretary