

City of Colville  
Airport Board Minutes  
13 September 2017

The meeting began at 6:00 pm

*In attendance:*

Board Members: Jon Bateman, Bud Budinger, Gary Gibson, Steve Pietroburgo, Derrol Sater, Jerry Sater,  
Airport Manager Dave Garringer

City Council: Mr. Mike Birch

Public: None

*Budget:* We do not have a current revenue report at this time.

The minutes from regular board meeting of June, 2017 were read and approved.

*Old Business:*

- 1. Replumbing the fuel tank.** The bid for replumbing and repositioning of the sump pump is \$470.22. It has come in much lower than expected because not all pipe needs to be replaced (only a small amount of stainless pipe is necessary.) Steve Pietoburgo moved we accept the bid and replace the iron pipe and reposition the sump pump. Motion second by Gary Gibson and passed.
- 2. Beacon.** Our current budget state should allow for the purchase of new beacon and it is a necessary safety component. The latest cost estimate is \$4219, with a rebate from Avista Corp. of \$1405 and a net cost to the City of \$2814. Bud Budinger moved we purchase a new beacon now. Motion second by Jon Bateman and passed.
- 3. Capital Facilities – Equipment Shed and Storage.** Dave Garringer reported on expenditures related to the new airport storage building. To date, \$2496.69 has been spent on posts, beams and concrete. Dave estimates \$1,000-\$1500 will be needed for additional concrete and siding. The Board held some discussion on whether we needed to approve further expenditures and the consensus was that we proceed. Gary Gibson moved we proceed with the remainder of the construction. Second by Bud Budinger and passed. The Board held a long discussion on a related topic, the “old pilots’ lounge on the west side of the airport. The City will likely not allow a waiver of insurance if George Thomas donates the building to the local Washington Pilots Association Chapter. The local chapter would not be able to pay an annual liability premium.

Councilman Birch will check and see if the WPA could build onto the new storage shed and in return store some additional City-owned equipment and supplies.

4. **Pavement and Runway realignment.** We did not receive a grant from WA DOT for this project. Dave will re-submit the proposal next year.

*New Business:*

1. **Jet A.** Dave reported that he has held some discussion with the Mayor regarding the supply of Jet A fuel on the field. Options discussed are using Dan Lynds' old tank, or a city-owned facility. The Mayor wants options. Jerry Sater volunteered to sit on a committee to research options. The goal is to be in a position to prepare a proposal prior to the next fire season. Derrol will look into card-lock systems for a mobile fuel truck should we decide that is the best option.
2. **Airport Layout Plan Update.** Our plan is due for an update and is in the WA State plan for 2019. In regards to applications for DOT grants, Dave reported he will likely move the pavement maintenance request up since we did not get approved for replacement. On a related note, Steve Pietroburgo moved we write a letter to the City Council regarding the fire hydrant along the west side taxiway, which was relocated by a City contractor last summer placing it too close to the taxiway. Motion second by Jon Bateman. Mr. Birch said he would look into this.

The next Airport Board Meeting will be December 13, 2017 at 6:00 pm in the Airport Office.

The meeting adjourned at 1900.

Respectfully submitted,

Stephen Pietroburgo, Secretary