

CITY of COLVILLE
AIRPORT BOARD MEETING
September 19, 2011

Attending: Airport Board: Jeff Harshman, Steve Pietroburgo, Bud Buddinger, Dave Celebrezze, Jerry Sater and Airport Manager Dave Garringer.
City Council Liaison: Pearl Mance

Meeting called to Order at 6:07 pm
The minutes of 6/20/2011 were read and approved.

Budget Report: The Board reviewed the FY2012 budget submission.

Old Business:

1. *Pavement maintenance- crack sealing project.* Dave updated the Board on the progress of the project. Two thousand eight hundred (2800) linear feet sealing was completed and the airport was closed from 0800 Tuesday to 1200 Friday the week of the project. The contractor did a very good job in his opinion- probably superior to the previous contractor. Total cost for the project was \$12,630, of which \$12,000 was funded by WA DOT Aviation grant.
2. *Thompson hangar sale.* Dave Celebrezze moved the Board approve the sale of Bill Thompson's hangar. Second by Buddinger. The Board voted in favor of the sale.

New Business:

1. *Wrecked aircraft.* The Board discussed appropriate fees to be assessed an owner for storing wrecked aircraft on the airport. The damaged baron currently on the grounds has not paid any fees and there is no plan to assess more than the current airport use fee. Jeff offered that these incidents result in increased wear and tear and use of City services. In addition they are an eyesore and the owner needs incentive to move it as quickly as possible. The Board will take up the issue of appropriate fees at the December meeting.
2. *FY 2012 Budget.* The Airport Board consensus is that the Manager's contract amount should not be cut and that he or she should be named on the City's insurance as well.
3. *City Resolution 14-07.* The Board reviewed Section 1, Clause 5, Powers and Responsibilities of the Airport Board. Jeff read a recent letter from the Mayor regarding his performance. Bud Buddinger moved that the Board take a vote of confidence that the Chairman speaks for the Board's consensus when he addresses City Council and other community members. The Board discussed the benefits to be gained by re-examining the above clause with the Mayor and Council Liaisons.

The meeting adjourned at 7:35 pm.