

CITY of COLVILLE
AIRPORT BOARD MEETING
April 28, 2010

Attending: Airport Board: Jeff Harshman, Bill Thompson, Jerry Sater and Airport Manager Dave Garringer.

Meeting called to Order at 6:03 pm

The minutes of 3/24/2010 were tabled.

Old Business:

1. *None.*

New Business:

1. *We need to respond to statement of needs to the City Council.*
2. *Jeff has had meetings with the Chamber of Commerce, Bob Campbell, Med-Star, local law enforcement and EMS in an effort to build support for the airport.*
3. *Jeff read from a preliminary capital improvement plan, which includes \$1,045,680 budgeted for new hangar construction should the city construct a new airport.*
4. *There is a need for more support from all airport hangar and aircraft owners toward a new airport.*
5. *Jeff is going to research lease fees. Mr. Sater asked what we are getting, in the way of credit, as WPA contributes funds raised at the fly-in for airport improvements. Lease fees at a new airport will probably be higher.*
6. *At least one hangar owner is in arrears on their lease agreement. Jeff requested the Manager discuss the situation with the hangar owner.*
7. *Jeff distributed an Airport Board Statement which directs the Board on their duties.*
8. *Board held discussion on liability insurance for people on the field.*
9. *Dave took the Board out to the runway to examine cracks in the surface.*

The next Board meeting is May 27, 2010 at 6:00 pm.

The meeting adjourned at 7:12 pm, motion by Jerry and second by Bill.