

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
April 1, 2019**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on April 1, 2019 in the Port conference room. Commissioner Shelly Rivard Detrick called the meeting to order at 4:00 p.m.

PRESENT: Commissioners: Shelly Rivard Detrick and Karen Moore. Staff: Mike Wren, Executive Director; Kurt Oxos, Operations and Maintenance Supervisor; Charla Bomstad, Financial Officer.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting of March 18, 2019 (M/S: Shelly Rivard Detrick / Karen Moore).

VOUCHERS: The following Vouchers/Warrants were approved for payment.

Airport Fund: Payroll Warrant #17175 - 17183 Totaling \$12,081.89

Vouchers # 17184 - 17190 Totaling \$\$4,674.56

MOTION CARRIED unanimously to authorize payment of above Vouchers/Warrants (M/S Karen Moore / Shelly Rivard Detrick).

OLD BUSINESS: NONE

NEW BUSINESS:

FAA Meeting on Master Plan: Overall, the meeting went well and the representatives from the Glider Club did a good job of presenting their concerns on the changes proposed to the glider runway. The FAA representatives understand the issues and are trying to find a solution that still fits within their design specifications. This is the final element needed to complete the Master Plan so it is on hold until this issue is resolved.

PUBLIC/TENANT INPUT: NONE

OPERATIONS and MAINTENANCE:

John Deere Backhoe: The backhoe was serviced, greased and inspected

Ford Tractor 5610: The tractor we use to pull the sweeper and our ground sprayer was serviced.

Runway Sweeper: We completely serviced our sweeper of oils and filters. Mice got into the control wiring and caused damage that needed repair.

Genie S-80: The eighty-foot Genie was serviced and greased. We had Pape' Machinery inspect both of our Genie lifts. We are awaiting the results from that safety certification.

Ramp: In a 10-day period, we went from knocking down snow berms to open our taxiways with our loader, to sweeping the glider runway and ramp.

11-29 Precision Approach Path Indicator (PAPI): The PAPI on runway 11-29 has been repaired and is now operating properly.

Spring cleanup: We have been picking up litter on our roads and in the fields with the help of a couple of inmates from the work release facility. We have picked up four yards of debris so far.

FROM THE OFFICE:

- a. Travel & Meetings:
 - i) WPPA Spring Meeting, May 15-17, Spokane
 - ii) Aerobatic Training Camp: May 19-26
 - iii) Glider “Dust Up”, May 25-Jun 1

- b. Next Regular Meeting: April 15

COMMISSIONER INPUT: NONE

ADJOURNMENT: There being no further business to conduct, Commissioner Shelly Rivard Detrick declared the meeting adjourned at 4:08 p.m.

George Sisson, President

Shelly Rivard Detrick, Vice President

Karen Moore, Secretary

ATTEST: _____

Michael G. Wren

2019