

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
June 1st, 2015**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on June 1st, 2015 in the Port conference room. Commissioner Karen Moore called the meeting to order at 4 p.m.

PRESENT: Commissioners: Karen Moore, George Sisson and Shelly Rivard Detrick. Staff: Mike Wren, Port Manager; Kurt Oxos, Operations and Maintenance Supervisor.

MINUTES: MOTION CARRIED unanimously to approve the minutes of the regular meeting of May 18th, 2015 (M/S: George Sisson / Shelly Rivard Detrick).

VOUCHERS: The following Vouchers/Warrants were approved for payment.
Airport Fund: Payroll Warrant #15556 - 15564 Totaling \$13,380.04
Vouchers #15565 - 15568 Totaling \$12,802.58

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

OLD BUSINESS:

Port Entry Design: Mike spoke with Columbia Signs with respect to sign design options that would mitigate potential vandalism. There is a Lexan cover that can be installed for an additional cost. It would most likely have to be replaced every 3-5 years due to sun damage. Mike will build a quote specification sheet and provide it to other vendors for quotes.

Building 734 Fire: Mike and Kurt met with Trout Lake Farms personnel about the repairs. They stated that they would take care of contracting out the repairs. Mike provided them with the state guidance that requires the work to be covered under prevailing wage rules. Trout Lake agreed.

MOGAS for Aviation Use: Mike was contacted during the WAMA conference by the WSDOT Aviation Division in reference to being a test site for on-airport MOGAS (automotive fuel) sales. WSDOT would make major contributions towards the installation of an additional tank. The commissioners approved Mike placing the fuel tank on the WSDOT CIP list for Ephrata.

NEW BUSINESS:

Memorandum of Agreement: The FAA finally completed the new form for them reimbursing us for ASOS Annual Utility Payments. One of the complications was that when we relocated the beacon, we picked power up at the same distribution panel. We established the initial rate based upon actually utility bills prior to the beacon relocation. There are provisions in the agreement to request an increase in payment amount every 3 years based upon utility price increases.

MOTION CARRIED unanimously to authorize entry into the agreement with the FAA. (M/S Shelly Rivard Detrick / George Sisson).

Noise Complaint: Mr. Ed Shemp stopped by the office last week complaining about the noise generated by tow aircraft launching gliders over sagebrush flats. Mike explained the city and

county ordinances with respect to noise of aircraft on takeoff and landing. Though the gliders are operating within the regulatory guidance, Mike said that he would ask the glider community to try and vary their routes so as not to fly over the same property every launch.

PUBLIC/TENANT INPUT: NONE

OPERATIONS and MAINTENANCE:

Weed Spraying:

Work continues of the spot treatment on noxious weeds with herbicides.

Hangar Doors:

Work continues on the hangar doors. The first coat of conditioner/primer has been applied to hangar 304.

FROM THE OFFICE:

a. Travel & Meetings:

- i) Aerobatic Training Camp, Jun 1-6
- ii) Fly In, Jun 6
- iii) Great Northwest Air Race, Jun 13
- iv) Region 8 Contest, Jun 14-20
- v) Apple Cup, Jun 24-27

b. Next Regular Meeting: Jun 15

COMMISSIONER INPUT: None

ADJOURNMENT: There being no further business to conduct, Commissioner Karen Moore declared the meeting adjourned at 4:37 p.m.

Karen Moore, President

George Sisson, Vice President

Shelly Rivard Detrick, Secretary

ATTEST: _____

Michael G. Wren

_____ 2015