

**MINUTES OF THE REGULAR MEETING OF THE
PORT OF EPHRATA COMMISSIONERS
Aug 12, 2011**

The Board of Commissioners for the Port District No. 9 of Grant County met in regular session on Aug 12, 2011. Commissioner Rivard Detrick called the meeting to order at 4:00 p.m.

PRESENT: Commissioners Karen Moore and Shelly Rivard Detrick; Staff: Mike Wren, Port Manager.

MINUTES: MOTION CARRIED to approve the minutes of the regular meeting of August 3, 2011 (M/S: Karen Moore / Shelly Rivard Detrick).

VOUCHERS: MOTION CARRIED to authorize payment of vouchers from the Airport Fund: Vouchers #13791 - 13806 Totaling \$37,506.65
Payroll Warrant #13807 - 13809 Totaling \$4,827.49 (M/S Shelly Rivard Detrick / Karen Moore).

PUBLIC/TENANT INPUT: NONE

OLD BUSINESS:

Runway 11/29: The FAA has been called back to work and they are sending us a grant offer. Mike will send out the notice of award to Apply –A- Line, Inc. requesting a start date in September for the Fog Seal work.

Building 551Asbestos: A Central, LLC is in the process of abating the asbestos. Mike asked the commissioners if they wanted to move forward with demolishing the building this year. Commissioners Rivard Detrick and Moore agreed that since we were coming to the end of our many projects and the costs were known quantities, it makes sense to pursue the request for quotes. Once we receive the amounts, we'll move forward as the budget allows.

NEW BUSINESS: None

OPERATIONS and MAINTENANCE:

Mike reported that the O&M department is busy finishing up the work in hangar 405, finalizing items for the auction and assisted in the repair of the airport Pilot Controlled Lighting radio circuit. They also spent time working on the Precision Approach Path Indicators (PAPI) on the approach end of runway 03.

FROM THE OFFICE:

Travel & Meetings:

Mike presented the upcoming WPPA meeting dates through December for everyone to check their schedule against.

2012 Budget Schedule:

Mike presented the calendar milestones for preparing the 2012 budget and asked that everyone start thinking about capital improvements for next year.

COMMISSIONER INPUT:

None.

ADJOURNMENT: There being no further business to conduct, Commissioner Rivard Detrick declared the meeting adjourned at 4:35 p.m.

Shelly Rivard Detrick, President

Karen Moore, Vice President

Vacant

Secretary

ATTEST: _____

DATE _____ 2011