

Pangborn Memorial Airport Governing Board
Regular Meeting Minutes
Tuesday, June 19, 2018
238 Olds Station Rd, Suite A. Wenatchee, WA 98801

Present: Governing Board Members

Rory Turner, Port Commissioner-Chelan County
JC Baldwin, Port Commissioner-Chelan County
Donn Etherington, Port Commissioner-Chelan County
Mark Spurgeon, Port Commissioner-Douglas County
Jim Huffman, Port Commissioner-Douglas County
Alan Loeb sack, Port Commissioner-Douglas County

Airport Staff

Trent Moyers, Airport Director
Tina Stadther, Administrative Manager
Bobbie Chatriand, Administrative Assistant
Ron Russ, Operations Manager

Others:

Jim Kuntz, Port of Chelan County
Monica Lough, Port of Chelan County
Cami Harris, Port of Chelan County
Pete Fraley, Legal Counsel, POCC
Quentin Batjer, Legal Counsel, PODC

Erik Howe, RH2
Ray Dobbs, Chelan City Council
Nathan Cuvala, T-O Engineers
Eric Hartley, T-O Engineers
JR Norvell, T-O Engineers

Commissioner Turner called the Airport Governing Board Meeting to order at 1:30pm.

ACTION ITEMS:

Consent Agenda:

The Pangborn Memorial Airport Governing Board Consent Agenda consisting of minutes of April 24, 2018 Governing Board Meeting was presented for approval and the following action was taken:

Motion No.

6-19-01

Moved By:

JC Baldwin

Seconded by:

Alan Loeb sack

To approve The Pangborn Memorial Airport Governing Board Consent Agenda consisting of minutes of April 24, 2018 as presented.

Motion carried unanimously.

Action Item:

Approval of the Updated Storm Water Agreement with Douglas County- The following action was taken:

Motion No.

6-19-02

Moved By:

Mark Spurgeon

Seconded by:

JC Baldwin

To authorize Trent Moyers, Airport Manager, to sign and deliver the Storm Water Agreement with Douglas County, as presented

Motion carried unanimously.

Pete Fraley will request an amendment to add language regarding airport access control, which is within Trent Moyers' Delegation of Authority to approve.

PRESENTATIONS:

Representatives from T-O Engineers provided a power point presentation regarding the Approach Lighting System upgrades suggested for Pangborn Memorial Airport. The presentation covered two different approach systems that would benefit the airport, the cost associated, as well as a list of items that would require action such as an environmental impact study and property purchase if needed. The relocation of the Automated Surface Observation System (ASOS) to improve reliability was also presented.

Trent Moyers, Ron Russ and Tina Stadther presented the 10-Year Capital Improvement Plan for Pangborn Memorial Airport. All attendees were presented with a packet that contained a spread sheet of CIP Projects separated by project description and year as well as CIP Data Sheets that correspond for their review.

Trent Moyers also presented his Directors Report and updated the Board on marketing, Aviation Day, the 2nd Annual STEM field trip with Lincoln Elementary, and his participation in the state's new Electric Aircraft Working Group.

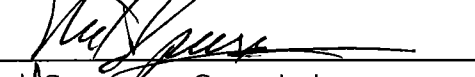
Meeting adjourned at 2:50 pm.

Dated and signed this 28th day of August, 2018.


PANGBORN AIRPORT GOVERNING BOARD




Alan Loebbeck, Commissioner



Mark Spurgeon, Commissioner



James Huffman, Commissioner



Rory Turner, Commissioner



JC Baldwin, Commissioner



Donn Etherington, Commissioner