

- Plane Landing & Take-Off Counts
 - Shane F. stated equipment was programmed, but has not been installed – pending the installation of posts and determining the location of installation.
- PCI Update
 - Shane F. reviewed a worksheet provided by DOT Aviation Division.
- Prioritize CIP
 - Shane F. stated the FAA informed him the PCI is of most concern at this time.
 - Group discussed the priorities of the items on the CIP. It was determined that if the FAA believes the PCI is a higher priority at this time, City should move forward with those projects first, then continue with the fencing.

Ted D. moved to complete fencing in 2015, fog seal in 2014 and east ramp rehabilitation in 2013; seconded by Jim G; motion carried.

- Group consensus was to move forward on having HLA search for grants to complete work at the airport.

B. AWOS project progress update

- AWOS is currently out to bid with a pre-bid meeting on-site on January 31st. Information can be received at Builder's Exchange or Plan Center in Tri-Cities.
- AWOS should be operational by June 2013.

C. Young Eagles

- Ted D. stated the target date is Sunshine Days (Saturday morning). Would like to convene in the spring to discuss further.

5. ITEMS FROM BOARD MEMBERS:

- Red Beierle (guest) asked for the status of the contamination. Delilah stated she would forward documents that were approved at Monday night's council meeting which include information on that project.
- Ted D. would like to give recognition to Dick Burke for being recognized for his 50 years of flying with no violations. Board thought it would be a good idea to invite him to the Young Eagles event.
- Red B. asked if any additional lighted would be placed at the airport. Chairman Dolan stated is was the consensus of the Board there was sufficient lighting at the Airport.

6. NEXT MEETING: February 19, 2013 at 5:30 pm

7. ADJOURN: 6:28 pm