



# SUNNYSIDE MUNICIPAL AIRPORT ADVISORY BOARD MINUTES

2640 E. Edison Ave., Ste. 1, Sunnyside, Washington  
[www.sunnyside-wa.gov](http://www.sunnyside-wa.gov)

## PORT OF SUNNYSIDE, BOARD ROOM

April 16, 2013

1. CALL MEETING TO ORDER: Meeting was called to order at 5:30 pm by Chairman Larry Dolan.

2. ROLL CALL:

Larry Dolan, Chairman	Jay Hester
Jim Restucci	Jim Grubenhoff
John Darrington	Ted Durfey
Shane Fisher	Gary Pira
John Gallagher, Absent	

GUESTS / STAFF MEMBERS:  
Delilah Saenz, City of Sunnyside  
Laura Gjovaag, Daily Sun News  
Red Beierle

3. Accept and approve the minutes of the March 19, 2013 meeting. Jim R. moved to approve, Gary P. seconded; motion carried.

4. ACTIVE AGENDA:

A. Decide what our next project or focus should be (items suggested at last meeting below)

o Review/Discuss Covenants

- o Jim R. announced city council is ok to move forward on leases. Ted D. explained it's good to have leases in place, that will bring tenants in, then the covenants can be put in place.
- o Ted D. stated he would like to move forward with the lease his attorney drafted as long as city attorney is ok with it
- o Jay H. moved to have legal review the lease as a form template in order to move forward on the leases; seconded by Jim G. Motion carried with a 6-0 vote. Ted D. and Gary P. abstained from voting and one member absent.
- o Jay H. moved to have leases for Areas 7 & 8 forwarded to city council for consideration; seconded by Jim G. Motion carried with 6 yes and 0 no votes. Ted D. and Gary P. abstained from voting and one member absent. (This item will be added to the May 13, 2013 city council agenda.)
- o Members want to be sure what is written in the covenants matches the Sunnyside Municipal Code. Members stated covenants would be enforced moving forward, however all existing would be grandfathered in.
- o Shane F. will follow up with code enforcement regarding Section V (7

- day clean up)
  - Members want to be sure Chief Markham reviews the hazardous materials sheet.
  - Plane Landing & Take-Off Counts
  - No updates
- B. AWOS project progress update
- Shane F. stated road has been constructed and compaction is done; waiting on Sierra Electric to backfill trenches, then they will scrape the pad and put up the fencing. Equipment will be erected on or about July/August 2013.
- C. Young Eagles
- Event is set for September 2013 (during Sunshine Days); Jay H. stated annual meetings will begin soon for the car show and poker run; Jim R. is contacting the firing center for helicopters.
5. ITEMS FROM BOARD MEMBERS: Larry D. requested an update on the clean-up at the airport. Shane F. indicated that, at this time, staff did not have any updates to provide but would be in contact with Pacific Groundwater Group.
6. NEXT MEETING: May 21, 2013 at 5:30 pm
7. ADJOURN: 6:30 pm