



- citing the Sunnyside Municipal Code (SMC).
  - Shane F. stated at this time the airport is not pleasing to the eye; areas need to be cleaned up and should be aesthetically pleasing (no weeds, refuse, etc.)
  - A board member indicated it should meet city code, but also the FAA codes/guidelines.
  - Without objection, the board requested Delilah and Shane work on some of the wording of the document – to update it as much as possible, then forward to legal counsel to review the following:
    - What is a covenant and should it be general or specific
    - Make it more readable to the general public
    - Bring it up to date
    - Ensure all required legalese is included
  - Plane Landing & Take-Off Counts
    - No updates
- B. Lease Updates
- Lease template was approved and two leases (7 & 8) have been approved by City Council
- C. AWOS project progress update
- Shane F. stated the road has been built and approved and the fence is up and gate is locked
  - Waiting on equipment to arrive; should be end of June or beginning of July
5. ITEMS FROM BOARD MEMBERS: Jim R. asked what projects are on the horizon. He would like to see improvements made to the runway. Board members indicated the seal coat/slurry seal was next on the CIP and runway improvements within the next couple years. Jim R. would like to know what properties are included in items 3 & 4 of the CIP (land acquisition). Staff will follow up with Jay on this issue.
6. NEXT MEETING: June 18, 2013 at 5:30 pm
- Items to be included on agenda are:
- Follow up on expansion
  - Follow up on covenants
  - Update on car show/poker run
7. ADJOURN: 6:17 pm