



SUNNYSIDE MUNICIPAL AIRPORT ADVISORY BOARD MINUTES

2640 E. Edison Avenue, Ste. 1, Sunnyside, Washington
www.sunnyside-wa.gov

TUESDAY
September 17, 2013

PORT OF SUNNYSIDE, BOARD ROOM
5:30 PM

1. CALL MEETING TO ORDER: Meeting was called to order at 5:30 PM by Vice-Chair Ted Durfey.
2. ROLL CALL:

Larry Dolan, Chairman	ABSENT	Jay Hester
Jim Restucci	ABSENT	Jim Grubenhoff
Shane Fisher		Ted Durfey, Vice-Chair
Don Day		Alan Van Beek
Gary Pira		
- GUESTS/STAFF MEMBERS

Jacqueline Renteria	Tony Vader, J.U.B. Engineers, Inc.
Jennie McGahn, Daily Sun News	
3. ACCEPT MINUTES OF PREVIOUS MEETING: Meeting of July 16, 2013. Gary P. moved to approve, Jim G. seconded; motion carried.
4. ACTIVE AGENDA:
 - A. Decide what our next project or focus should be
 - Follow up on Covenants (review legal comments, if completed)
 - Shane F. made a few changes to the covenants. He requested board members review the covenants and email their suggestions to him so that it may be approved at the next scheduled meeting in October.
 - Plane landing and take-off counts
 - Jay H. has set up the cameras on the runway. The camera is currently not capturing any planes; they are working on getting it at the right angle to capture tail numbers.
 - B. AWOS Project Progress Update
 - Shane F. shared that the FCC is ready to issue frequencies then construction will continue.
 - C. Airport Courtesy Car
 - Ted D. reviewed the email from Paul Sullivan of MRSC and agreed that the courtesy car would go against city codes as a gift of public funds and other concerns. Gary P. suggested contacting C. Speck Motors and see if they would consider car rentals.

5. ITEMS FROM COMMITTEE MEMBERS:

- None

6. ITEMS FOR NEXT MEETING

- Approve covenants to be reviewed by legal.

7. NEXT MEETING: Tuesday October 15, 2013 at 5:30 PM
Note: Shane F. will not be present.

8. ADJOURN: 6:15 PM