



SUNNYSIDE MUNICIPAL AIRPORT ADVISORY BOARD MINUTES

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

TUESDAY
November 19, 2013

CITY HALL, CONFERENCE 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	Jay Hester ABSENT
Jim Restucci	Jim Grubenhoff
Shane Fisher	Ted Durfey, Vice-Chair
Don Day	Alan Van Beek
Gary Pira	
- GUESTS/STAFF MEMBERS
Jacqueline Renteria
Jennie McGhan, Daily Sun News
3. ACCEPT MINUTES OF PREVIOUS MEETING: Meeting of Tuesday September 17, 2013. Larry D. moved to approve, Jim R. seconded; motion carried.
4. ACTIVE AGENDA:
 - A. Covenants Review Discussion
 - o The board has agreed not to use the covenants instead they would like to make it into a policy in the Sunnyside Municipal Code. Jim R. will draft a proposal for airport policies to be approved by the board which will then need council's approval for adoption into the Sunnyside Municipal Code.
 - B. AWOS Project Progress Update
 - o Shane F. shared that Sierra Electric is currently working and we are waiting on one more frequency.
5. ITEMS FROM COMMITTEE MEMBERS:
6. ITEMS FOR NEXT MEETING
 - o Airport Policy Draft Approval
7. NEXT MEETING: Tuesday February 18, 2014 5:30 PM
8. ADJOURN: 6:26 PM