

MUNICIPAL AIRPORT ADVISORY BOARD REGULAR MEETING
Meeting Minutes
April 18, 2017

Sunnyside Fire Station
5138th Street, Sunnyside, Washington

1. CALL MEETING TO ORDER

The Sunnyside Municipal Airport Advisory Board regular meeting was opened at 5:31 PM by Larry Dolan.

2. ROLL CALL

Board Members Present:

Larry Dolan, Chairman
Shane Fisher, Vice Chairman
Don Day
Scott Stiltner
Jim Grubenhoff
Jim Restucci
Alan VanBeek
Robert Webb, Excused

Board Members Absent

Ted Durfey, Excused

City Staff Present:

Jacqueline Renteria, Public Works Administrative Assistant

3. ACTIVE AGENDA

A. Discuss Conditional Use Permit Application submitted by Brad Beauchamp
Item was pulled from agenda.

B. Project Update

Shane Fisher presented the March 2017 Public Works Report that included updates for the Runway 07/25 Rehabilitation and Taxiway Reconstruction Improvements Project.

4. ITEMS FROM COMMITTEE MEMBERS

Stephanie Ray and Mike Ulman from HLA discussed the Runway 07/25 Rehabilitation and Taxiway Reconstruction Improvements Project and the GPS approach process.

5. ITEMS FOR NEXT MEETING

6. NEXT MEETING

Tuesday May 16, 2017 at 5:30 PM

7. ADJOURN

With there being no further business to come before the board, Chairman Larry Dolan adjourned the meeting at 6:43 PM.

Respectfully Submitted,

Jacqueline Renteria
Public Works Administrative Assistant