

MUNICIPAL AIRPORT ADVISORY BOARD REGULAR MEETING
Meeting Minutes
August 15, 2017

Sunnyside Fire Station
513 8th Street, Sunnyside, Washington

1. CALL MEETING TO ORDER

Chairman Dolan opened the Sunnyside Municipal Airport Advisory Board regular meeting at 5:32 PM.

2. ROLL CALL

Board Members Present:

Larry Dolan, Chairman
Shane Fisher, Vice Chairman
Scott Stiltner
Jim Grubenhoff
Robert Webb

Board Members Absent

Jim Restucci, Excused
Don Day, Unexcused
Alan VanBeek, Unexcused
Ted Durfey, Unexcused

City Staff Present:

Jacqueline Renteria, Public Works Administrative Assistant

3. ACTIVE AGENDA

A. Airport Sign Proposal

Item was pulled and will be presented when Ted Durfey is present.

B. Pilots Lounge Remodel by Sunnyside Rotary Club

Chairman Dolan shared that the Sunnyside Rotary Club would like to paint the lounge and do small upgrades.

C. Project Update

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

4. ITEMS FROM COMMITTEE MEMBERS

Bob Webb requested the airport address.

5. ITEMS FOR NEXT MEETING

6. NEXT MEETING

Tuesday, September 19, 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 6:00 PM.

Respectfully Submitted,

Jacqueline Renteria
Public Works Administrative Assistant