



# SUNNYSIDE MUNICIPAL AIRPORT ADVISORY BOARD MINUTES

520 S. 7<sup>th</sup> St., Sunnyside, Washington  
www.ci.sunnyside.wa.us

## PORT OF SUNNYSIDE, BOARD ROOM

February 21, 2012

1. CALL MEETING TO ORDER: Meeting was called to order at 6:40 pm by Chairman Larry Dolan.

2. ROLL CALL:  
Larry Dolan, Chairman  
Mike Farmer, absent  
Mark Gervasi,  
Jon Smiley, absent  
Amber Hansen, Vice Chair,  
Jim Grubenhoff,  
Ted Durfey,  
Randy Schuler, absent

### GUESTS / STAFF MEMBERS:

3. Accept and approve the minutes of the January 31, 2012. Mark G. moved to approve, Jim G. seconded, motion carried.

### 4. ACTIVE AGENDA:

- A. Amber reported that Steve Winfree was working on re-drafting the ILA to incorporate the appropriate information suggested by the FAA. Once this has been re-drafted both the City Council and the Port Commission will be asked to review and comment.
- B. Mark and Amber reported that the site visit by the City's consultant for the AWOS had to be rescheduled due to weather in the Cascades. They will meet on Wednesday, February 29 at 1:30 to decide on the best location for this equipment. Additionally, Amber will be working with others on the committee to prepare a SIED application, addressing the concern of how this equipment services or supports jobs in the Sunnyside area. The funds to be requested would help with the costs above the fully funded AWOS II and include component sensors to identify precipitation and thunder/lighting storm events. These items are very important to our area and the weather we often experience in Sunnyside. This sensor data will also be available to the local farmers for weather information needed to manage the weather implications to their crops.
- C. Ted reported that he has begun his efforts for 2012 and will be contacting the High School Leadership class as a target group for this event. Rotary is willing to do what is needed to see this event happen again in 2012. The Young Eagles is a wonderful opportunity for young people to learn about the aviation industry. It is a project that we all can work on as it develops.
- D. Amber reported that the kiosk at the airport and the one on S. 1<sup>st</sup>. Street were complete with a couple of small remaining items.

- E. Mark and Amber reported on the status of the ground leases for property around the airport.

5. ITEMS FROM BOARD MEMBERS:

Jim suggested April 2<sup>nd</sup> for the committee to provide a status report to council on the committee's activities. Mark will place us on the City Council Workshop Agenda for April 2<sup>nd</sup> at 6:30. Jim, Ted, Larry and possibly Jon will attend to review what we have accomplished at that time.

- 6. NEXT MEETING: March 20, 2012

- 7. ADJOURN: 7:10