



SUNNYSIDE MUNICIPAL AIRPORT ADVISORY BOARD MINUTES

520 S. 7th St., Sunnyside, Washington
www.ci.sunnyside.wa.us

PORT OF SUNNYSIDE, BOARD ROOM

January 31, 2012

1. CALL MEETING TO ORDER: Meeting was called to order at 6:33 pm by Chairman Larry Dolan.

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

GUESTS / STAFF MEMBERS:

3. Accept and approve the minutes of the August 16, 2011. Jon S. moved to approve, Mark G. seconded, motion carried.

4. ACTIVE AGENDA:

- A. Amber reported that the FAA has reviewed the draft ILA and provided feedback on their concerns. They need to be sure that the ILA addresses Grant Assurances included in the City's agreements with the FAA. Amber will continue to work on these items and try to have them back before the group at the next meeting. There was a very good discussion about the ILA and the potential future ownership of the airport by the Port. The draft ILA contemplates a 5 year period of Port management ending in the ownership transfer to the Port. Once we have a completed draft document both the City Council and the Port Commission will have an opportunity to review and approve.
- B. Amber reported that she called and spoke to Dave McFadden to see if the AWOS would qualify for SIED funding. He indicated that if it supports jobs that it may qualify. The group discussed the many ways this project supports jobs in and around the sunnyside airport. The funds to be requested would help with the cost over and above what the FAA will cover for the full AWOS that we desire.
- C. Ted reported that he will begin his efforts again for 2012 and keep us informed. 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. 1st. Street were complete with a couple of small remaining items: tourist information sign telling people to turn in here for that info; and community events info. She will work with Pam on the community events info for these kiosks and will get a sign installed.

5. ITEMS FROM BOARD MEMBERS:

Ted talked about the need for a courtesy car that pilots may use while visiting Sunnyside.

Mike had some question regarding the tie down fees and the various leases around the airport.

6. NEXT MEETING: February 21, 2012

7. ADJOURN: 7:50