



Airport Advisory Board Meeting
Thursday July 12, 2012
Southwest Washington Regional Airport
2215 Parrott Way Kelso WA 98626

Those present were as follows:

Airport Board:

David Futcher, City of Kelso
Jerry Sorrell, Cowlitz County
Norm Krehbiel, Port of Longview, Alternate

Staff:

Dan Johnson, Airport Operations Manager
David Sypher, Public Works Director
Becky Hill, Department Assistant
Don Bell, Assistant Airport Director

- 1. Call to Order:** Meeting was called to order at 3:07 pm by Chairman Jerry Sorrell.
- 2. Approval of Minutes:** Approval of June 14, 2012 meeting-Motion made to approve by Board Member Futcher, motion seconded by Board Member Alternate Krehbiel, motion passed.
- 3. Acknowledgement of Vouchers:** Motion to acknowledge receipt of payment of vouchers by Board Member Futcher, motion seconded by Board Member Alternate Krehbiel, motion passed.
- 4. Public Comments:** Don Bell commented on the regulations and Public Works Director Sypher advised he would address in the Airport Operations Meeting.
- 5. Airport Manager Report:** Airport Manager Johnson gave some highlights of his written report. Spoke about some circuit board issues as well as when the camera would be back up and running. Discussion about runway bulbs and perhaps looking at other types of lights, such as possibly LED and also about purchasing more than 24 bulbs at a time. Mr. Raiter commented that at the mill they used to replace all the lights at the same time and it seem to work well. This would possibly cut the need of having to change a bulb here and there all the time.
- 6. Presentation of Emergency Response Plan:** Presentation of the emergency plan-There were some minor changes noted. Motion made to adopt the Emergency Plan with the changes by Board Member Futcher, Second by Board Member Alternate Krehbiel, motion passed.
- 7. Status on 2012 Airport Operations and Maintenance Projects-**Airport Manager Johnson stated that there were 2 items that need to be done:
 - 1) Paint the eaves
 - 2) Burling Northern Gates- Manager would like to see this done. He noted that communications are difficult, but he did get them to spray the west side of South Pacific.

Motion to adjourn by Board Member Futcher, Second by Board Member Alternate Krehbiel, motion passed.

Meeting adjourned at 3:35 pm



Becky Hill, Recording Secretary



Jerry Sorrell, Chairman