



Airport Advisory Board Meeting
Thursday September 13, 2012
Kelso City Hall Council Chambers
203 S. Pacific Kelso, WA 98626

Those present were as follows:

Airport Board:

Jerry Sorrell, Cowlitz County
Darold Dietz, Port of Longview
Dennis Weber, City of Longview
David Futcher, City of Kelso

Staff:

David Sypher, Public Works Director
Becky Hill, Department Assistant
Dan Johnson, Airport Manager
Janean Parker, City Attorney
Don Bell, Assistant Airport Director

1. Call to Order: Call to order at 3:00 pm.

2. Approval of Minutes of August 9, 2012- Motion made by Board Member Dietz to approve the minutes, Second motion by Board Member Futcher, Motion passed.

3. Acknowledgement of Vouchers-None to present-Finance Director out of town

4. Public Comments: None

5. Airport Manager Report: Rotating beacon light lights up but does not rotate. It will cost \$1,533.16 for a new motor to make it rotate. Motor is in transit from Wisconsin and should be here by October 9th. Busack Electric will again be putting it in for the airport as they were the ones that did it 5 years ago. Would like to see about getting the motor that is bad and taking it in to see if it can be repaired and if it can then get it repaired and put into storage in case it happens again and we would have a motor for immediate installation.

Meeting adjourned at 3:05 pm.

Next meeting October 11, 2012 at Airport FBO at 2215 Parrott Way, Kelso WA

Becky Hill, Recording Secretary

Jerry Sorrell, Chairman