

4S2 Airport Advisory Committee
18 November 2021
4:00 PM-5:30 PM
Zoom

MINUTES

PRESENT: Dave Koebel, Brook Bielen, Margo Dameier, Heather Gehring, Greg Hagbery, Adam Young, Bill Avolio, Chris Robuck, Cory Roseler, Darren Lacock, Ken Musser

CALL TO ORDER/OPENING REMARKS

- The meeting was called to order at 4:00 PM.

APPROVAL OF THE MINUTES FROM LAST MONTH

- Motion was made by Dave to approve the meeting minutes from last month. Margo made note that her last name was misspelled on the minutes. No other comments or edits made. Margo motioned to accept the minutes with the correction, Adam seconded.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF THE AGENDA

- Agenda was approved with no additions.

BUSINESS ARISING OUT OF THE PREVIOUS MEETING

- No previous business was discussed.

ITEMS DISCUSSED

- New Fuel Tank: Deliver for the new fuel tank has been delayed. New target date is January. Reason for the delay is slowdowns at the factory.
- AGLA Maintenance: The Port has filled in the hole located at the East end of the grass landing area to include laying down new sod. The landing area is still closed until sod roots have had a chance to set.
- Committee Member List Update: Port staff has generated an AAC member list, to include term dates, and has requested that all members review the list for accuracy. This list is an action item from last month.
- AGLA Hold Line Sign: Greg reported that PAE is very hesitant to give the go ahead with regards to putting up a hold line sign on the taxiway near the AGLA. They believe that if we put a sign up, we would have a modification of a standard to a non-standard operation. Dave thinks that we need the sign anyway to be compliant with the AGLA approval. Dave believes that we are already liable because we are operating a non-standard runway and that the sign is needed to reduce liability. This discussion is ongoing and will require either more dedicated time or a working session to produce a concrete recommendation to the Port Board.
- Airport Security and Observation Cameras: Greg has a meeting scheduled next week with contractors to discuss various options for cameras.
- Ground Leasing: Port staff will bring this topic up in detail to the Commissioners during the next Board meeting. AAC recommendations regarding ground leasing will be brought up during this time.
- Commercial Hangars: Commercial hangar drawings are about 80% complete. Port needs to re-engage this project as potential interest seems to be waning for various reasons. Port will start re marketing the hangars again.
- SDS Hangar: Port has entered into further negotiations with WAAAM regarding the SDS hangar. Currently the Port is conducting its due diligence.

- Ordinance 23: Ordinance 23 was sent to AAC members to review during the previous week. Various members had a chance to provide input. Dave feared that he may have stirred up some concern with his comments and suggested that a separate working session be scheduled for further discussions. Dave asked Greg to schedule a meeting prior to the next AAC meeting that would be open to all members.
- FBO: On track to be slightly above average for fuel sales for this time of year. The fuel market is in a bit of a decline which has prices coming down. General aviation traffic is slowing down which is normal for this time of year.
- WAAAM: No WAAAM representative was present.
- Soaring Club: 3 new members over the past month. Total membership is steady at about 50 members. Weekly commercial rides are down to about 3 per week (usually have about 10 rides per week). One glider has been packed up for the winter but the club will continue to operate throughout the winter months at a reduced rate. The new prop that has been purchased has arrived and will be installed on Tow7. This prop will reduce the noise signature of the aircraft.
- New Business: None
- Public Comment: None

ACTION ITEMS

- Greg- Schedule time for a working session related to Ordinance 23 review.

ADJOURNMENT

- Meeting adjourned at 4:30 PM.

NEXT MEETING DATE

- Next meeting is set for December 16 th, location TBD. Agenda will be sent out prior to the next meeting and will detail the date, time, and location.