

## Airport Board Meeting Sept. 2, 2025

Time: 5:30 PM PDT

Airport Terminal Building Pilot's Lounge

Present: Pat Gardiner, Don Jordan, Jay Wages, Scott Hittle,  
Trey Dail from Ardurra, Dave Parker, Airport Manager.

Guest: Brandon Glaza

- July minutes approved. Motion by Pat, 2<sup>nd</sup> Scott

- Update on Land Purchase, House at South end of runway. Grant has been awarded, closing will be after Oct 1 to put it in the next Fiscal Year.

Current owners will rent for approx. 18 mo.

- Power Pole Relocation, South of Runway.

Contract with Smith Creek Hydro should be approved later this week. Costs will be reviewed by an independent firm Dave and Trey have been working with a company out of Oregon. County Commissioners want to sign after Oct 1.

Northern Lights and Ziply are ready to move their lines underground.

- Brandon Glaza, Park and Rec Board.

Looking at the possibility of putting in a Disk Golf Course on the narrow 10-acre parcel North of Highway 2.

The Airport Board is concerned that starting a public use of a portion of Airport Property, which could create an obligation to continue use. This could complicate other future use. (The Airport already has a potential conflict with future expansion and the school bus transfer area.)

The parcel is also only about 100' wide, which is not ideal for Disc Golf. The Park and Rec Board is also looking at other parcels.

- Slope stabilization project.

A Geo Tech firm will be doing excavation to further gather strata and perk test data. They will also get some feedback from S&L underground, contractor for the project.

- Capital Improvement Projects. 600' Runway shift to the South for Safety reasons.

The FAA is now wanting to do ½ the project in 2026 and ½ in 2027. Still planning on full funding for the project. We would prefer to have it all done in 2026.

-County Commissioners signed Grants and Agreements for 2026 projects.

-Hanger Lima; (original Timber Chopper Building) One of the investors wants to be sole owner of the lease. The current lease rate is comparable to current rate and the Board feels that reassignment will not be a problem in this case. Motion by Don, 2<sup>nd</sup> Scott. passed

Adjourned about 7:30 pm

- Fuel Flow: 100LL 3947 gallons Jet A 4513 gallons

