

**AIRPORT ADVISORY COMMITTEE
MONDAY, FEBRUARY 18, 2021
Special Meeting**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Vice Chair LeBarre at 12:00 p.m.

2. ROLL CALL:

Committee Members: David LeBarre, Chris Madson, Jeff Francis (All Virtually)

Staff: Airport Manager Steven Adams (Virtually), City Engineer Octavio Hurtado (Virtually),

Advisory Member Bill Casey and Chris Madson are absent.

Advisory Chair Jeff Francis made a motion to excuse Advisory Committee Member Bill Casey, and Advisory Committee Member Chris Madson, seconded by Advisory Member Scott Prewitt. Motion carried 3-0.

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. REGULAR BUSINESS

A. CHP and City MOU for Above Ground Fuel Tank

City Engineer Octavio Hurtado presented this item.

Advisory member Chris Madson joined the meeting.

Public Works Special Projects Manager Geoff English was available for questions and presented the request from the CHP.

Advisory member Prewitt was wondering if the tank would be in the way of taxing planes from the hangars. City Engineer stated that the tank could be moved a little to the north to make sure there was clearance. Advisory member Prewitt wondered how often the CHP would be filling up the aircraft. Special Project Manager English stated that he didn't think it would be that often and that it would be mainly for emergency situations.

Chair Advisory member Francis was concerned that it may interfere with the Forestry operations at the airport during fire season if there were lots of fires.

Chair Advisory member Francis made a motion recommending the agreement be approved by the Airport Manager. Seconded by Advisory Member LeBarre. Motion carried 4-0.

6. ADJOURNMENT

The meeting was adjourned at 12:14 p.m.

Approved Signatures:



Chair, Jeff Francis
City of King



Airport Manager, Steven Adams
City of King