

## League of Women Voters of Pullman Observer Report

Name of Agency: Pullman Moscow Regional Airport Board Meeting Date: 9/22/2021

Observer Reporting: Lennis Boyer Watts

This meeting was held remotely due to COVID 19. Some members were present at the airport.

Members Present: Glen Johnson (Pullman mayor), Bill Lambert (Moscow mayor), Paul Kimmel, Jon Kimberling, Ron Wachter, Brian Hemingway.

Members Absent: Stacey Pearson

Others Present (e.g., media, public) Tony Bean (Executive Director), Cherri Gentry (Airport Administration), Rob Rembert (Airport Legal Counsel), Tim Dacey (Mead Hunt), Ryan Bergstrom (Mead Hunt), Brett Siweck, (Mead Hunt), Colin Gulbrandsen (Airport), Alex Aegerter (Airport), David Shourd (Hoffman), Lennis Boyer Watts (LWV observer)

### **Business pertaining to League Positions or topics of interest:**

#### **Items discussed:**

- Payroll /Paid Claims –reviewed.
- Passenger / Landing/Freight
  - 3 flights / day at this time which includes the new Boise flight. We have lost a Seattle flight with the pilot shortage. Flight should restart in January.
- Construction update
  - paving to be completed in early October
  - hydroseeding ongoing
  - Due to white paint shortage only one coat of runway markings will be down this year.
  - storm drains should be ready for winter runoff
- Capital Improvement Plan for 2022-2027 reviewed and adopted
- Terminal Procurement of Long Lead Items – due to COVID related supply chain issues, procurement of some items has been identified as critical for maintaining the terminal construction schedule. Approved.
- Construction of an all-weather access road and staging area to serve the terminal building site .Approved.

#### **General Updates-**

- Budget preparation in progress.
- Airport liability insurance is out for bids.
- Charter flights operating smoothly.
- Looking at purchasing a used set of stairs to accommodate two flights at a time (college football games).

Meeting adjourned at 4:40 pm

Next meeting – 10/27