5/26/17 JCPA MEETING MINUTES
APPROXIMATELY 35 MEMBERS IN ATTENDANCE
SHERI SURYAN, SECRETARY
GARY LANTHRUM, PRESIDENT
ERIC TAYLOR, TREASURER

MINUTES from the last meeting were approved as published. The MOTION was made by ERIC TAYLER, SECONDED, and unanimously accepted.

A MOTION to vote for the full slate of Officers and directors (6 positions) as a single ballot was made and seconded. There was unanimous approval of the motion. The following vote unanimously elected the full slate of officers and directors for the following year. The candidates elected and their positions include:

GARY LANTHRUM: PRESIDENT,

• ERIC TAYLOR: TREASURER,

• SHERI SURYAN: SECRETARY.

- GLEN SIMECEK DIRECTOR
- SCOTT ERICKSON DIRECTOR
- CARL NEPUTE DIRECTOR

DISCUSSION: JEFFERSON COUNTY INTERNATIONAL AIRPORT (JCIA) RUNWAY REHABILITATION PROJECT

Gary Lanthrum presented a slideshow that captured the roles, responsibilities and actions to date by the FAA, the Washington State DOT/Aviation Division (WSDOT/A) and the Port of Port Townsend. The slideshow will be posted on the JCPA website. The bottom line is that THE WSDOT/A website shows \$356,395.00 in planned expenditures for this project in 2018. If these funds have already been submitted and approved as a Capital Improvement Project, it is hard to roll back the scope of work and return money, but it is not impossible. The other key issue is that the JCIA runway was sealed and had cracks repaired in 2013. That was not taken into account by either the model used for predicting degradation to asphalt runways or the modified model that was adjusted for the reduced wear measured in the 2012 survey. A final point is that the Port of Port Townsend is obligated to conduct annual maintenance to the runway if they accept capital funds for repairs. That has not been happening, and that oversight needs to be corrected.

In a phone conversation with Pete Hanke before the meeting, he indicated he was pushing to defer issuing a contract for planning the work until after a discussion with the JCPA and other affected parties at the airport. Pete tried to make the meeting, but was held up with some business issues.

One more point is that WSDOT/A is about to procure an updated airport pavement condition survey and report. Perhaps the results of that new survey and decisions about annual maintenance should be factored into any repairs or rehabilitation project before funds are irrevocably allocated.

Other tidbits from the presentation:

- WSDOT/A conducts runway condition surveys about every 5 years:
- The Pavement Condition Index (PCI) is calibrated 0, bad to 100 great\
- The "Critical" PCI for 0S9: 65
- 75% if the wear and tear at 0S9 is caused by weather. 25% is caused by lack of maintenance
- A PCI between 40 and 65 calls for a new asphalt overlay
- A PCI below 40 requires major rehabilitation
- A PCI Below 26 is reconstruction
- The FAA supplies 90%-95% of the funds for Airport Improvement Projects at small GA airports like 0S9.

Link of responsibilities: http://www.wsdot.wa.gov/aviation/Planning/Washington Online Data Base

2012: 0S9 overall condition >65/preventative maintenance
Projection was <65 by 2018 & 2019 is the current Port projected date for improvement

JCPA Discussion:

There was an extensive discussion about providing some options for continued take-offs and landings during any large scale runway rehabilitation project. Use of the taxiway or a portion of the grass would be viable options, but some provisions for continued operations needs to be made. The ability to continue operations while runway rehabilitation is pursued has been demonstrated at other area airports that required extensive runway work.

BASIC MEDICAL: ERIC TAYLOR

- Effective 5/1/17
- Local doctor can check off to fly
- Online: download pilot / physician checklist
- Medical self-assessment: 20 questions needs 80% correct
- Print out certificate
- Go to Doctor, examines, signs off
- Good for 4 years
- Restrictions: Cannot go to Canada or Mexico (Bahamas, OK)
- US Customs can be difficult getting back into US

NEXT MEETING: The JCPA members in attendance has their fill of information by the time this presentation and discussion ended. No consensus was reached on when the next JCPA meeting would be, or what the topic would be. An announcement on the date, time, location and topic for the next meeting will be sent to the membership well in advance of the next meeting.

Officer's Signatures on Minutes:	U SPAJOMIH ALIVA	_ J Gary Lanthrum, President,
Eric Taylo	or, Treasurer — —	Sheri Suryan Secretary