

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.

