

**COLUMBIA SHUSWAP REGIONAL DISTRICT
REVELSTOKE AIRPORT MANAGEMENT COMMITTEE**

Minutes from a meeting held May 18, 2010
In the Terminal Building at the Revelstoke Airport

PRESENT: Chair: Loni Parker (Electoral Area 'B')
David Raven (City of Revelstoke)
James Van Dam (Alternate Airport Users Representative)
Ed Wozniak (Airport Manager)

Staff: Gary Holte (Manager, Environment & Engineering Services)

ABSENT: Ken Kushner (Airport Users Representative)

The meeting was called to order at 10:30 AM.

ADOPTION OF MINUTES M/S David Raven/Ed THAT:
the minutes of the March 31, 2010 Revelstoke Airport Management
Committee meeting be adopted.

CARRIED

AIRPORT MANAGER'S REPORT The Airport Manager advised that it has been determined that the floating fuel suction repair is possible in such a way that the tank will not have to be emptied and there will not be any confined space issues. Confirmation is expected before May 31st and the cost is estimated at under \$5,000.

The Committee reviewed the NAV Canada proposal for the location of its automated weather observation system (including wind tower, ceilometer, weather gauges and cameras) on the high ground 116 meters from the centre line of the runway (see attached drawing). NAV Canada has indicated the current weather compound is poor for picking up air quality readings (ie. wood stoves in vicinity) and is anticipating that the installation works could be completed by the end of September 2010. The Committee recommended that NAV Canada be approached about its current tenure and possible transfer to the CSRD once the compound is vacated. NAV Canada will be responsible for all costs and for any riparian area issues associated with the works. It was noted that the new site will allow for altimeter readings which will be needed for certification of the airport at a future date.

M/S David Raven/James Van Dam THAT:
The airport manager's report be accepted.

CARRIED

SELKIRK TANGIERS BUILDING The Committee reviewed the appraisal for the vacant building currently owned by Selkirk Tangiers Helicopter Skiing Ltd./Revelstoke Mountain Resort.

M/S David Raven/James Van Dam RECOMMEND THAT:
The CSRD offer to purchase the Selkirk-Tangiers building for \$80,000 with funds from the 2010 capital budget;

AND THAT:
Purchase negotiations of up to the appraised value of \$125,000 be approved.

CARRIED

INSTRUMENT
APPROACH

The Manager, Environment & Engineering Services advised that the Direct Approach Consulting study is not yet complete but is expected any day. He further advised that it is anticipated that the report will advocate a LNAV approach and not a WAAS approach. A copy of the report will be forwarded to the Committee when received.

T-HANGAR BUILDING
CEILING PROJECT

M/James Van Dam/David Raven RECOMMEND THAT:
The CSRD accept the bid from Straight-Up Construction for upgrades to the t-hangar ceiling as proposed at the total cost of \$44,072 plus applicable taxes;

AND THAT:
\$40,000 of the cost be allocated from the Revelstoke Airport Capital Budget with the remaining balance from the 2010 Revelstoke Airport Contribution to Reserve Operating Budget.

CARRIED

WATER LINE
EXTENSION PROJECT

The Manager, Environment & Engineering Services reported that the City of Revelstoke is sharing the cost for the consultant, Dayton & Knight, to undertake a study on the water main extension and new water service to the Revelstoke airport and area, and the study costs will be shared equally by the City and the Regional District with each contributing \$5,000. The study will evaluate the water demands from the airport and residential area in proximity to the airport and will determine the cost for engineering design and construction of the water main for future budgeting purposes.

GLACIER
HELICOPTERS

The Airport Manager confirmed that there is a 1" waterline in the vicinity of the proposed site for the Glacier Helicopters operations, but that the operation will require its own septic system.

ADJOURNMENT
11:50 AM

M/S James Van Dam/Ed Wozniak THAT:
the meeting be adjourned.

CARRIED

CERTIFIED CORRECT

CHAIR