



Port of  
Hood River

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**MINUTES  
AIRPORT ADVISORY COMMITTEE  
Thursday, October 5, 2023**

**PRESENT**

Present: See circulated attendance sheet.

**CALL TO ORDER / OPENING REMARKS**

The meeting was called to order at 4:00 PM by Dave Koebel. No introductions were needed for this meeting.

**APPROVAL OF PRIOR MEETING MINUTES**

Minutes from 9/21/2023 were not reviewed for this special meeting.

**BUSINESS ARISING OUT OF PREVIOUS MEETING**

Necessity for a quorum to vote on new committee members.

**ITEMS DISCUSSED**

- The Committee held a hearty discussion about the early development of a Mission and Vision Statement for the Ken Jernstedt Airfield.
- To provide adequate time for consideration, Co-Chair suggested that each member consider mission and vision statements and bring them to the next meeting.
- The Committee voted to recommend Tad McGeer and Doug Knight as new AAC members to the Port Commission.

**ACTION ITEMS**

- None specified

**ADJOURNMENT**

- Meeting adjourned at 4:40PM.

**NEXT MEETING DATE**

- Next AAC meeting will be held on Thursday the 16<sup>th</sup> of November.