

Minutes  
Airport Advisory Committee Meeting  
July 6, 1976 - 7:30 p.m.  
Port Conference Room

Present: Advisory Board - Arne Udelius, Chuck Smith, Ted Ekker, LeRoy Smith, Port Commissioner John Weber, Airport FBO Bob Meyer, Port staff - Dallas Dusenbery, James O'Banion, Visitor - Ron Hensen.

Absent: Advisory Board - Sterling Hanel, Jay Lawhon, Charles Deach.

Minutes of the last meeting were read by John Weber. Motion made by Arne Udelius, seconded by Ted Ekker, that minutes of June 15 be approved as mailed. Motion approved unanimously.

1. Master Plan. Discussion led by Chairman Weber, the Advisory Committee was brought up to date on events that have transpired since last meeting. Meetings with Century West, State Aeronautics Roy Raasina, Attorney Alan Bell, John Weber and staff, preliminary contract discussions with input from Roy Raasina. Century West proposes ten (10) month study, cost projection in the \$23,000 range.

2. Clear Title to Airport. Letter written to County requesting clear title, despite fact that two air avigation easements are not settled.

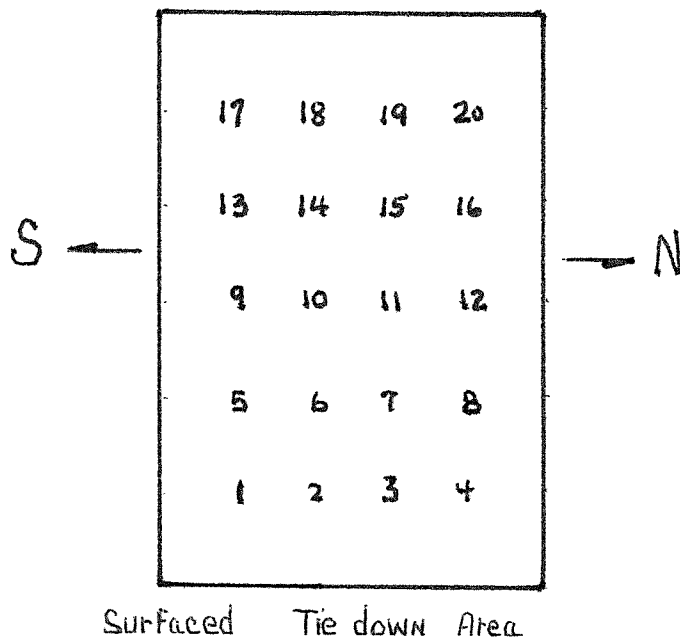
Transfer of Funds to Port. Due to time lag, Port has asked County via walk-thru letter that in essence requests that \$10,000 budgeted for air easement settlement by County be transferred to Port from County General Fund. Port will negotiate settlements and/or suits to resolve two remaining air easements. Should become official at County Commissioners meeting on July 12.

3. Repair to Runway. Contractors have completed weed and grass removal, filling of cracks with sand, sealing cracks with 85/100 AC Hot Oil. Smaller hairline cracks were treated with RS-1 Cold Oil. Center lines were painted on the runway, 1,470 feet x 1 foot, airport runway numbers were painted 783 sq. ft., "hold" lines were painted on taxiway entries onto runway.

4. U. S. Forest Service Access Road. Forest Service contemplating putting up gate on east end of road to control thru traffic. All USFS personnel will use that gate and road. Chain and lock will be put on existing gate east of Administration building. Keys for affected airport users will be made and handed out. All present agreed that situation with Forest Service is much better this year, for several reasons.

- 1) They are isolated on one end of airport, their personnel not in middle of activity,
- 2) Forest Service supervision seems better organized.

5. Tie Down Fees. Tie down sites will be spray stenciled, No. 1 - 20. Spots will be assigned on first come - first served basis. Permanent Space Assignments: Letter sent out stating this. Transient parking: North four spaces will be reserved, painted same with number. Ten grass tie downs, numbered also.



July 6, 1976

6. Maintenance. Arne Udelius brought up idea of using radio transmitter to turn on landing lights, automatically go out after 15 minutes, due to energy crisis. Bob Meyer brought up examples of airports in area that are using same system. Dead batteries, out of order radio, etc., can creat problems. Hood River only airport in area with lighted airport. Concensus of group - airport to remain lighted.

Next regular Airport Advisory Committee meeting will be September 21, 1976 at the Port Conference Room, 7:30 p.m.

Respectfully submitted,

*James S. O'Banion*

James S. O'Banion, for Secretary Jay Lawhon