



## **MINUTES**

### **AIRPORT ADVISORY COMMITTEE**

**Thursday, March 1, 2018**

**At WAAAM – 3:00pm**

1. Introductions: Attendees: Dayle Harris, Judy Newman, John Benton, Ken Newman, Bud Musser and Anne Medenbach
2. Airport Project updates
  - a. COVI- moving forward with design to complete in March and Bidding process to start.
  - b. S. Taxiway- Kerr will need to come back to complete a couple areas as weather allows.
  - c. North side Environmental Assessment- on schedule.
  - d. Master Plan- April completion
3. Ordinance 23 and Minimum Standards discussion and review- The committee went through the big points. They wanted more time to review and requested a special meeting on March 14 at 3:00 to go over changes. There was some discussion regarding whether the insurance requirements would be too high or attainable. Members were going to call their agents to discuss this.
4. FBO update- none
5. WAAAM Update - none
6. Glider Update- none
7. Fly Friendly program discussion
  - a. Flyer review- They liked the flyer. No changes made but will review and bring comments back on the 14<sup>th</sup>.
  - b. Public meeting schedule and roll out- Anne will set some dates in March and get responses so we can plan a public meeting.
8. Other items

## Port of Hood River

*Providing for the region's economic future.*

- a. It was requested that the Port facilities supervisor, John Mann, attend an AAC meeting this Spring to discuss maintenance activities. Anne will schedule that in April.
- b. Drainage was brought up as an occurring and potential issue for the south side development projects. Mr. Benton reminded the committee that the Port has to take care of their own stormwater. Anne responded that the storm drain system was upgraded with the south taxiway project and will be undergoing additional changes during the south hangar construction and future projects.
- c. Mr. Benton stated that the FAA info page on our airport has only 200+ based aircraft. It also has a good AGLA description that we may want to incorporate into the Ord. 23 revision. Anne will check that.
- d. There is a public meeting on March 20<sup>th</sup> at 4:00 in Cascade Locks regarding the potential closure of the airport. Judy will attend and report back.
- e. A lack of tie downs was brought up as a continuing and further worsening issue. The Port may look into developing grass tie down areas.
- f. A discussion occurred about the increase in T hangar fees and if tenants could expect more of the same next year. This led to discussion about future affordability of the airport and asking the Port to keep inventory in multiple price ranges to help ensure affordability.

**Next meeting March 14, 3:00 PM (Special Mtg.) Regular meeting March 22<sup>nd</sup> 3:00 PM at WAAAM.**