



Meeting Minutes

AIRPORT ADVISORY COMMITTEE

**January 26, 2017
At WAAAM – 2:00pm**

1. Attendance: President – Dayle Harris, James Stuart, John Benton, Scott Perry, Brian Prange, Gennaro Avolio, Anne Medenbach, and Fred Kowell
2. Approval of the Minutes from the October 26, 2016 meeting was approved 1st – Gennaro and 2nd – Scott Perry and then approved by entire committee.
3. Update regarding AAC members. See Attached
4. Anne Medenbach provided an overview of the latest efforts with the FAA. Discussed the south taxiway and the slight change in design due to the change in the airport classification non-utility to utility. Additional work is being completed for the environmental assessment on the north ramp as well. Anne provided a timeline and the committee asked for a copy of the schedule to be attached to the minutes.
5. Winter weather provided a few lessons learned. It's evident that more resources need to be applied regarding plowing. The Port will need to budget for additional resources in the coming year. A plowing plan should be prepared to assist the Port and FBO for future weather inclement weather. FBO received its share of angry tenants regarding their ability to move their planes out of their hangars.
6. WAAAM Update – In Judy's absence, John Benton provided an update to WAAAM.
7. Under glider operations the point was made with regard to the runway end lights and whether the change in the airport classification changed the use of the runway end lights or the type needed. Anne will look into this.
8. Through the Fence Policy – No Update, however, the FAA is requiring the Port to put into their 5 year CIP the acquisition of property south of the runway that impede upon the Object Free Zone. This is required to move forward with the approval of the master plan and future funding. The Port has agreed to put this into the 5 year CIP.
9. Other items to discuss

Port of Hood River

Providing for the region's economic future.

- a. Brian discussed that TacAero has acquired software the updates NOTAMs in a more efficient manner.
- b. TacAero is developing the course work (ie. Commercial, private, instrument) that will be approved by the FAA. This will include an endorsement for tail wheel training.
- c. Part 135 certificate has been acquired by TacAero.

Meeting adjourned at 3pm and scheduled the next meeting March 23rd at WAAAM, 2-330pm.