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PORT OF HOOD RIVER

Resolution No. 2026-27-3

A RESOLUTION MODIFYING THE AIRPORT ADVISORY COMMITTEE (AAC)

WHEREAS, the By-Laws for the Port of Hood River Board of Commissioners were adopted on May 20, 2025, via Ordinance No. 28 and went into effect 30 days later; AND

WHEREAS, the By-Laws authorize the Board of Commissioners to establish committees to assist the Commission in carrying out its duties (By-Laws, Section 4(G)); and

WHEREAS, the Commission last modified the rules of the Airport Advisory Committee ("AAC") via Res. No. 2025-26-16 on February 17, 2026; and

WHEREAS, during appointments to the AAC at the July 21 meeting, the Commission discussed additional changes to the resolution and asked staff to return in August with a new resolution; NOW THEREFORE

THE PORT OF HOOD RIVER BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. Membership and quorum requirements.

A. There shall be ten voting members on the AAC
B. Appointed Positions:
    1. Position 1. Dave Koebel, through June 30, 2030
    2. Position 2. Ken Musser, through June 30, 2028
    3. Position 3. Dustin Morantes, through June 30, 2030
    4. Position 4. Andreas von Flotow, through June 30, 2028
    5. Position 5. Doug Knight, through June 30, 2030
    6. Position 6. Matt Swihart, through June 30, 2028
    7. Position 7. Tad McGeer, through June 30, 2030
    8. Position 8. Margo Dameier, through June 30, 2028
C. Permanent Positions:
    1. Western Antique Aeroplane & Automobile Museum (WAAAM)
    2. Fixed Base Operator (FBO)
D. Liaisons: Two Port Commissioners serve as non-voting liaisons to the AAC.
E. Future members may be appointed by majority vote of the Commission during an open meeting and not necessarily by resolution.

Section 2. Appointing Requirements.

A. Recruitment process can be found in the Port By-laws Section 4(G)(4).
B. Permanent positions are appointed by WAAAM and the FBO and ratified by the Port Commission as part of the annual business resolution each July.
C. Commissioner liaisons will be appointed as part of the annual business resolution each July.

Section 3. Criteria for Membership. Appointed and Permanent positions may include non-electors of the district.

Section 4. Meeting Frequency. The AAC meets not less than once a quarter based upon the availability of members, or as otherwise determined by the Airport Manager. Meetings shall be noticed following public meeting rules.

Section 5. Staff person assignment. The Port's Airport Manager shall serve as the staff liaison to the AAC and shall provide administrative, technical, and procedural support of the committee. The

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Port's Director of Real Estate & Asset Management (or similar) is the alternate staff liaison.

Section 6. Length of membership terms. Positions on the AAC are for four years; Permanent positions have no term limitations; Liaisons are appointed annually.

Section 7. Committee category: Permanent.

Section 8. Purpose, scope and authority. The purpose of the AAC is to provide advisory input to Port staff and the Port Commission on matters related to airport planning, development, operations, policies, and community interface. The AAC serves in a recommendatory capacity only and has no independent decision-making authority. All final decisions remain with the Port Commission.

Section 9. Budget for carrying out purpose. Staff/contractor time and printed materials.

Section 10. Acknowledgement of budgetary impacts to the port. The AAC may propose policy considerations to the full Commission that will need budget authority. Potential projects and initiatives will be shared by staff with the Commission for formal budget and procurement authorities.

Adopted by the Board of Commissioners of the Port of Hood River on this 21st day of July 2026.

SIGNED

Signed by:
Heather Gehring
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Heather Gehring, President

ATTEST

Signed by:
Kristi Chapman
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Kristi Chapman, Secretary