



## **MINUTES**

### **AIRPORT ADVISORY COMMITTEE**

**Thursday, April 22, 2018**

**At WAAAM – 3:00pm**

1. Attendees: Charles Cox, Jim Stuart, Dayle Harris, Ken Newman, George Edmundsen, Jeff Renard, Bud Musser, Cory Roeseler, Judy Newman, Anne Medenbach
2. Airport Project updates
  - a. COVI- going to bid for work in May. Construction to start in July.
  - b. S. Taxiway- Punch list and final construction to occur in April. No date set yet.
  - c. North side Environmental Assessment- Looking for draft approval in April.
  - d. Master Plan- COMPLETE!
3. Ordinance 23 and Minimum Standards final Draft
  - Staff stated that \$2,000,000 is the new standard. Members and staff were going to contact agents to double check this for next meeting.
  - Chart supplement needs to be changed to make sure AGLA is referenced correctly and stop short is stated.
  - Staff will check with FAA regarding hold short line and Fly Friendly sign placement.
  - Section 15 really needs to be taken out of Ord. 23. Staff will take to the commission for approval on April 3<sup>rd</sup>.
4. FBO update
  - Need more CFI's have 5 now.
  - There are 2 full time maintenance people here.
  - Provided the FBO update (attached)
5. WAAAM Update
  - 65 boats will be bringing passengers from The Dalles and Hood River this year. This is a large increase and will help significantly.
  - More planes coming in.
6. Glider Update

## Port of Hood River

*Providing for the region's economic future.*

- Discussion regarding ability to do scenic flights. Staff is looking into it.
  - 15 volunteers to get the area ready, mowing etc.
  - Now has 54 members that have said they will renew this year.
  - Excited about the upcoming season.
  - 2 new CFI's
  - Flew 12 flights on Sunday
  - Wants staff to check with Soaring Society about scenic flights an review FARs
7. Fly Friendly program discussion
- Discussion regarding calm wind runway designation and concerns with that. Response to those concerns is to conduct a visual before landing etc.
8. Other items to discuss
- Back to regular scheduled meetings for April.
  - NEXT MEETING TO BE HELD APRIL 27<sup>th</sup> at 3:00 PM at WAAAM.