

Minutes - Airport Advisory Committee
PORT OF HOOD RIVER
May 18, 1976 - 7:30 p.m.
Port Conference Room

Present: From the Advisory Committee were Chairman Sterling Hanel, Chuck Smith, Arne Udelius, Ted Ekker and Jay Lawhon. Port Commissioners John Weber and M. S. Walton, Port Manager Dallas Dusenbery, Assistant Manager Jim O'Banion, from the Airport were Bob Meyer and Don Bonta, and guest was Jim Dielschneider from Dielschneider Associates, Inc.

Absent: Advisory Committee members LeRoy Smith and Charles Deach.

John Weber opened the meeting, being concerned mainly about (1) budget, (2) how Jim O'Banion was doing and (3) Fly in needs. There will be a Fly in and Open House at the airport here in the next couple of weeks. The grass needs to be mowed and Ted Ekker said he would try to get out in the next couple of weeks if it didn't rain and get that done.

Jim O'Banion reported that he had asked for numerous quotes and only received one for getting the septic tanks and water lines located for the Forest Service so that we can sprinkle the 3.2 acres they will be using this summer. The quote received for doing this work was from Glenn Adams and he was to start on the job on May 21. There are to be three trailer houses out there, two helicopters and three or four airplanes. It was pointed out that Chuck Benton should be notified of this trailer house placement and be part of the mailing list from the County Planning Commission, and it was noted that he had not been listed as one of the recipients of these letters. They were going to call in the morning to see if they could get him on the list so he would get notices. The Forest Service is to be out at the airport by May 29, according to the reports. The preliminary lease contract has been obtained and it was set up on a 12 month period, from June 6, 1976 to May 31, 1977. Jim O'Banion reported that he hadn't gotten around to the Fixed Base Operator or Ag Operator agreements yet, but he would begin working on them soon. Also, he was going to post the airport road as to speed limits and put limited access signs on it so that people would not be using it as a through road going across to Orchard Road.

John Weber gave a little budget review and reported that the Public Budget Committee meeting would be Tuesday, May 25, at 7:00 p.m., Port Conference Room. He reported that the budget would be substantially as given at the last meeting for the airport, except that on the expenses the insurance would probably run closer to \$2,000.00 than \$1,000.00, so that figure has been changed.

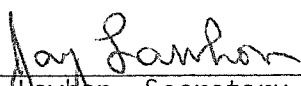
Dallas Dusenbery reported that he had been to a meeting where at least three other airports were applying for funds from some sources to build hangars. He didn't know the sources, but apparently there could be some other funds available other than the FAA and State Aeronautics, and he will look into this further.

We had a discussion as to the Master Plan proposals that were received so far and, in our advisory capacity along with the members of the Port Commission, tried to reduce these down to two or three to interview to make the final decision. After considerable discussion, it was decided that the three we would like to interview were Century West Engineering, CH2M-Hill, and Stevens, Thompson & Runyan. We thought maybe two or three of the Advisory Committee members could meet with the Port Commission on these interviews to try to decide the best selection to make to do the Master Plan. Dallas Dusenbery said he would try to set this up for the 3rd or 4th of June, and the next meeting would be when called, advising on the date when these interviews will be held. (Following the meeting, Dallas Dusenbery set the date for the interviews up for June 3. First interview at 5:00 p.m. at the Port Conference Room. There will be a break for dinner at 6:00 p.m. and then back to the Port for the other two interviews.)

The next regular Advisory Committee meeting will be June 15, 1976, at the Port Conference Room at 7:30 p.m.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,


Jay Lawhon, Secretary