

## INDUSTRIAL/COMMERCIAL FACILITIES • AIRPORT • INTERSTATE BRIDGE

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## **AIRPORT ADVISORY COMMITTEE**

## MINUTES for May 2, 2014 Meeting

Attending: AAC Committee Members John Benton, Jeremy Young, Scott Gifford, Judy Newman, Scott Perry, Dale Harris, Bud Perbertone, Bill Beach Port Staff: Michael McElwee, Fred Kowell and Anne Medenbach CenturyWest Engineering: Matt MacRostie and Matt Rogers

- 1. Approved Minutes of AAC Meeting November 19, 2014, with Judy 1st motion and John 2nd.
- 2. McElwee introduced Anne Medenbach and Fred Kowell as the Port liaison to the AAC.
- 3. Port Strategic Business Plan was highlighted by McElwee and its importance to the Port and community.
- 4. CenturyWest's Matt MacRostie and Matt Rogers talked about the Master Planning process and what will be involved. Discussed that the FAA would like to see an update to the Master Plan every 7-10 years. CenturyWest will come back at the next meeting with a schedule of public meetings. AAC will act as the Planning Advisory Committee. The master planning process will look at possible property acquisitions over the next 20 years.
- 5. Discussion Yellow Hangar Insitu will be moving into their new facility and will be leaving at the end of their lease.
- 6. Glider Issues Discussion on taxi way lights are too high and whether FAA will look at another alternative to lowering the lights since they are on a 3'x3' concrete pad which will keep growth from obscuring the lights. Matt M. will follow-up on this issue.
- 7. Discussion on having a jet fuel truck can attract turbo-prop aircraft into the airport. Number of Airport take-offs and landings, type of aircraft and type of fuel as discussed with regard to the classification of the airport. This is important with regard to grant funding.
- 8. North Taxiway gravel is loose and needs to be cleaned up.
- 9. Discussion on private property-through the fence- will come again in the master planning process. This topic has been deferred until the process begins.
- 10. John Benton discussed the impact the dam at the east end of the road is having and Anne Medenbach will follow-up on this matter.
- 11. FLY-IN slated for September 5th & 6th.
- 12.Other: Judy discussed the success of the museum and the transition of staff at the museum.

Port of Hood River

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