



INDUSTRIAL/COMMERCIAL FACILITIES • AIRPORT • INTERSTATE BRIDGE • MARINA

1000 E. Port Marina Drive • Hood River, OR 97031 • (541) 386-1645 • Fax: (541) 386-1395 •
www.portofhoodriver.com • Email: porthr@gorge.net

AIRPORT ADVISORY COMMITTEE

Thursday, February 15, 2024

4:00-5:30 pm

PORT CONFERENCE ROOM

(Committee Chair: Dave Koebel - Committee Vice-Chair: Margo Dameier)

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| 1. Roll Call and Introductions | 5 min. |
| 2. Additions/Modifications to Agenda | 5 min. |
| 3. Approval of Minutes | 5 min. |
| 4. Project Updates | 10 min. |
| i. South Apron T-Hangar project – FAA/Port | |
| ii. Nort Apron Development – Private | |
| 5. Discussion topics | 30 min. |
| i. Mission and Vision statement for the Airport | |
| ii. Minimum Standards – Committee review/comments | |
| iii. Ad-hock modifications to T-Hangars | |
| iv. Porta John at Fuel Tank | |
| v. Hoby Hangar – Advertisement suggestions | |
| 6. Stakeholder Updates | 20 min. |
| i. FBO | |
| ii. WAAAM | |
| iii. HR Soaring | |
| 7. New Business/Public Comment | 15 min. |

Adjourn

**Port of Hood River
Mission, Vision & Values**

Mission Statement: The Port of Hood River works to promote and maintain a healthy economy and strong quality of life in the Port District and throughout the Columbia Gorge.

Vision Statement: The Port of Hood River fosters commerce and recreation while providing outstanding environmental and fiscal stewardship.

Values Statement:

- INTEGRITY - maintain a high level of professional standards;
- RESPONSIVENESS - act in a timely way to all reasonable requests;
- TRANSPARENCY - ensure business is conducted openly, with public oversight;
- COLLABORATION - actively participate with stakeholders;
- STEWARDSHIP - seek high standards of maintenance of the Port's assets and always consider the long-term public good;
- INNOVATION - consider new approaches and best practices;
- QUALITY - strive for excellence in all Port activities; and
- DIVERSITY - be proactive, not reactive, in encouraging diversity, equity, and inclusion at all levels of Port activity: Commission, staff, volunteer boards, and public engagement