

Hood River Airport Committee meeting at The Airport with the following Members present- - - Sterling Hanel, Jay Lawhon, Ted Ekker, Arne Eudelius, and Lee Jackson. Also Airport Manager Bob Meyers Minutes of previous meeting of 12-22-71 were read and approved. Also pointed out that a meeting was held Jan 5, 1972, but not enough members present to conduct business.

The Main topic of discussion concerned the budget for the coming year, with Chairman Hanel advising that the figures should be it by Feb. 15, 1972. Bob Mayere Advised

- 1. Estimate from Francis Gatchel for 1" paving on tie down area would be - - \$ 5,000
This is needed since loose gravel and rocks still damage props.
Paving apron around lawn area and towards hangars to the east and perhaps
oil around the hangar area to keep down dust, dirt and rocks - - - - - 1,000
Total for tie-Down Area and paving- - - - - \$ 6,000
- 2. Avigation Easements are done on right side of field, and others in progress
but not done yet-- in light of suspected costs for these easements and
the esements being such a MUST for completion in order to qualify for any
matching funds, An additional fund earmarked for this purpose is requested 7,000 - - - 7,000
- 3. On Moving the power lines from the east end of the field, estimates are collected
from and consist of figures from the companies involved-
Pacific Power and Light Company \$ 2,750
United Telephone Co (U.T.S.)- - - - - 2,032
Cypress Cable Co. (T.V. Cable Co.) - - 460
Ditching estimate(550' X 2' X 4' deep) - - - - - 358
Total for eliminating power lines as problem- - - - - 5,600

Chairman Hanel advised that He, and Bob Meyers, had today, checked over the proposed " Over Run" area on West end of runway, and it appears to have been graded for this purpose previously, and could be used it appears, if drained of water, perhaps eventually some gravel, but for now draining . This would go along with item on Budget marked " MATERIALS AND MAINTENANCE"

- Item 4. Last years budget for this purpose provided \$ 3,200 and the cost actually was \$ 3,480. Estimating cost of drain ditch for over run area at \$ 536.00 - - - - - 536
and observing some items for door repair, runway catching ect, that
should not have to repeat immediately, the fund needed for Materials & Mahintenance estimate- - 3,555

It was further pointed out that this over-run area is needed quite badly by anyone who might overshoot a landing, and particularly by Twin Engine aircraft as safety factor, and since more and more Twin Engine utility is being made, this becomes increasingly important.

- 5. Future Expansion and Development Fund-- We must build a fund for land purchase and runway extenaion, as pointed out by Lee Jackson, and an estimate of land value, now, from farmers and Ore.State Board of Aeronautics = \$ 45,000 plus runway extension costs, To begin this fund towards long range planning - - - - - 10,000
- 6. Personal Services It is felt that The Airport Manager, Bob Meyers, has done an outstandingly good job. Better than we have previously had in this capacity, investing much more time and effort toward the betterment of the airport. His subsidy, or wage should be \$ 200 per month, in effort to show appreciation and "get the job done", even faster and better- - - - - 2,400
Secretarial Services for Mr. Almcraatz secretary, getting out notices ect, - - - - - 150

Total Budget Request for Coming Year 55,241

Motion Was made by Lee Jackson, " That This budget be adopted for the coming fiscal year, and submitted to the County Commissioners for approval at their next meeting." Seconded by Arne Eudelius. Question was called for, and vote Unanimously in favor - So Ordered.

Arne Eudelius advised, that He thought 7 (Seven) members of the committee was recommended number, and we have at present only five. Names suggested for additional members were- Charles Deach, Greg Sandercock, Riddell Lage, LeRoy Smith, as possibilities.

New Officers elected, consist of Same as have been, Approved by Unanimous vote- Chairman- Sterling Hanel, Vide-Chairman, Lee Jackson, Stcfetary- Jay Lawhon.

Meeting Adjourned at 0:30 P.M., with next meeting to be announced, when we find out its needed. Perhaps with Commissioners for presentation of budget.

Respectfully Submitted,

Jay Lawhon
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