

Minutes - Airport Advisory Committee Meeting  
February 17, 1976 - 7:30 p.m.  
Port/Chamber Conference Room

Present: Airport Advisory Committee members - Chairman Sterling Hanel, Arne Udelius, Chuck Smith, Ted Ekker, LeRoy Smith and Jay Lawhon. Port Airport Committee Chairman John Weber, Port Manager Dallas Dusenbery, and Bob Meyer, Fixed Base Operator at the Airport.

The meeting was called to order by Chairman Sterling Hanel. Minutes of the previous meeting were read by Arne Udelius and approved as read.

Mr. Udelius reported on the previous night's meeting with the Port Commission, and that the Port had approved instituting a 2¢ per gallon flowage fee as of May 1, 1976 and had also authorized the construction of 12 temporary tie downs. Regarding the flowage fee, it was felt that we would probably have to have duplicate invoices on the fuel from the distributor for the Port. As Arne reported to the committee, the Port had indicated that this money will be put back into the development of the field and will benefit all users of the field. In further discussion at this committee meeting regarding the private fueling, it was felt that they would have to meet the fire protection specs as set down by the various Fire Chiefs and that inspection of the tanks should be made before they were buried. And, of course, all trucks on the field dispensing fuel have to meet the State and Federal codes for highway operation so should be satisfactory for operation on the air field.

Next there was further discussion on moving the ag operator, Don Decker, up to the west end of the field, which would give a good spot for temporary tie downs, and the feeling was that this might not be able to be accomplished this year. It would certainly be something to start to work on.

Finally, in discussion of the work that needs to be done at the airport; this includes both the grading and leveling, the mowing, and temporary tie downs, it was moved by Chuck Smith that the Advisory Committee recommend to the Port that a maximum of \$3,000.00 be set aside for this project. Seconded by Ted Ekker, the motion passed unanimously.

John Weber reported to the committee that he had talked to Percy Jensen of the Fair Board and they felt that possibly the airport could share the tractor and mower with the Fair people, which would certainly help the Fair Board to pay for their mower and would be very advantageous to the Port, as neither the Port nor the Fair Board have enough to keep this mower busy on a full time basis. Port Manager Dallas Dusenbery is to check on the availability of this mower and work out an equitable arrangement.

The location of the temporary tie downs was discussed quite extensively. Several different locations were discussed and we will leave this up to the discretion of the Fixed Base Operator and the Advisory Committee to locate these spots.


There was discussion on the need to get an engineer on the job as soon as possible to start the planning and we will contact a couple of the interested engineering firms to come in for a preliminary meeting as soon as possible. Probably the first two we would contact would be the Reid, Middleton people from Edmonds, Washington and Century West from Bend.

In an attempt to hurry things up, it was decided that we would have two meetings a month, so for this reason our next Committee meeting will be March 2, Tuesday, at the Port of Hood River Conference Room. This would make the regular meetings of the Advisory Committee on the first and third Tuesdays of each month, at 7:30 p.m. at the Port Conference Room.

It was also emphasized that we need to keep after the County to get these deeds and easements recorded just as soon as possible, because these records need to be sent to the FAA as soon as we possibly can. The Committee was told that the Port is going to get an assistant manager as soon as possible and one of his first and primary duties will be airport management.

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

  
Jay Lawhon, Secretary (By Dallas Dusenbery,  
Secretary Pro Tem)