

Minutes - Airport Advisory Committee
PORT OF HOOD RIVER
June 15, 1976 - 7:30 p.m.
Port Conference Room

Present: From the Advisory Committee were Ted Ekker, Arne Udelius. From the Port were Commissioner M. S. Walton, Assistant Manager James O'Banion, Attorney Alan Bell. From the Airport was Bob Meyer.

Absent: From the Advisory Committee were Chairman Sterling Hanel, Chuck Smith, LeRoy Smith, Charles Deach and Jay Lawhon. Also Port Airport Committee Chairman, John A. Weber.

Chairman M. S. Walton opened the meeting with reading of the minutes of May 4 and May 18. Motion was made by Arne Udelius, seconded by Ted Ekker, that the minutes for these meetings be approved as read. Motion passed unanimously.

Discussion was led by M. S. Walton on selection of Century West as the Engineering firm to develop the Airport Master Plan. Ted Ekker gave report to the group as to the points that led to their selection. Excerpts from the meeting and from the State Aeronautics representatives and FAA representative were brought out by Ted for the benefit of those in this meeting.

Projects:

1. Seal coat tie-down area. Comments from Ted Ekker on good quality job. Bob Meyer cautioned about extreme hot weather that the area might get soft and tacky. Arne Udelius commented on nice appearance.
2. Forest Service - Complete as of this report, all utilities provided.
3. Lease and Contract wording for Fixed Base Operator and Agricultural Spray Operators leases are underway. Should be ready for Alan Bell to begin work on this week. Rough draft by June 21, 1976.
4. Taxiway - will use County brush and jeep to sweep rocks and dirt from entire length of taxiway. Approved by County Commissioners.
5. Contractor for runway cracks - quote being prepared for filling of 18-20,000 feet of deep cracks. If under \$3,000.00 an effort will be made to transfer funds from County that have been set aside for this project.
6. Housekeeping - Ted Ekker. Mowing problems, old pipe, pallets, debris, etc. made mowing difficult and hazardous. Jim O'Banion will contact West Side water district regarding removal of this debris.
7. Bill Skinner has taken responsibility of either replacing or repairing broken fire hydrant. Has found a supplier that will sell us a complete, used 4" hydrant or will replace only cracked barrel and broken inner structure.

Tie-down fees recommended by the Airport Advisory Committee at April 6 meeting, and included in those minutes, are to be put into effect on July 1, 1976. \$1.00 transient overnight, \$3.00 monthly tie-down on grass, \$6.00 monthly tie-down on surfaced area. Monthly tie-down fees are for home based aircraft.

Bob Meyer questioned the flowage fee for jet fuel used by the Forest Service in their surveillance helicopter. Airport Manager will check this out as to purchase source and set up reporting system that will give accurate accounting of fuel consumption. All fixed wing aircraft are reported by Collins.

Meeting adjourned at 8:40. The next scheduled meeting will be Tuesday, July 6, 1976 in the Port Conference Room at 7:30 p.m.

Respectfully submitted,



James S. O'Banion, for Secretary Jay Lawhon