

4S2 Airport Advisory Committee
17 February 2022
4:00 PM-5:30 PM
Port Conference Room

MINUTES

PRESENT: Greg Hagbery, Dave Koebel, Tor Bieker, Chris Robuck, Adam Young, Bud Musser,

CALL TO ORDER/OPENING REMARKS

- The meeting was called to order at 4:00 PM by Dave Koebel.

APPROVAL OF THE MINUTES FROM LAST MONTH

- Motion was made by Dave to approve the meeting minutes from last month. Minutes were approved with no additions or corrections.

ADDITIONS TO THE AGENDA

- No additions or modifications were requested to the agenda.

APPROVAL OF THE AGENDA

- Agenda was approved with no additions or modifications.

BUSINESS ARISING OUT OF THE PREVIOUS MEETING

- No previous business was discussed.

ITEMS DISCUSSED

- New Fuel Tank: Word from the fuel tank vendor is that the timeline has been substantially extended. Current fuel tank will continue to provide services and FBO staff will continue to actively monitor the integrity of the fuel hose. If the fuel hose becomes worn to its limits, it will be replaced. Hose vendor is somewhat local and the hose length does not require a special order.
- ORD 23: Still under legal review with the Port legal advisors.
- Security Cameras: The idea of installing some form of security camera has been accepted by the Port Board and Port Staff is moving forward with generating a contract. One camera can be web streamed on the Port of Hood River's website. This camera will be located at the FBO. An additional security only camera will be located on the hangar side of the airfield. This additional camera will not be for the public's use and will be used for security only. There will be a third camera located on a pole where the future commercial hangar will go. Port Staff members have received a spending threshold for this project and are in the due diligence process of figuring out what equipment to purchase.
- Quarterly Newsletter: Dave took this time to clarify what his intentions were regarding the idea of producing a Quarterly Newsletter. Dave wanted the intention of the newsletter to be a venue for stakeholders not the general public. The newsletter would be used to give overviews of what the Port of Hood River has been doing for the stakeholders and what their future plans are. Dave suggested that this would be a great way to communicate what tenant needs may be, such as any needed maintenance. Currently there is no clear means of communicating these needs.
- Quarterly AAC Meeting: The idea to switch the AAC meeting cycle from Monthly to Quarterly was brought up at the last meeting. Dave was onboard with the suggestion unless a big project is upcoming or a special session needs to be called. Tor was also in agreement of this suggestion.
- FBO: No significant news to report. Fuel sales hit a record for all recorded months of February. Favorable weather allowed for an increase in aircraft activity over the month. Anticipate this to continue as we move into Spring. Dave asked about the condition of the new grass that was put into the hole that was filled on the grass strip. FBO has been doing field inspections and checking on the grass repair. Grass has come in and the repaired portion looks good to open.

- WAAAM: No WAAAM representative present. Bud mentioned the new Tri-Motor that was acquired by WAAAM. This plan is intended to hopefully be used in a commercial capacity for rides up and down the Gorge.
- Glider Club: No glider club representative present.
- New Business: None
- Public Comment: None
- New Business: Tor was questioning when the new automobile parking lot on the North Ramp will be available for use. Greg was thinking that there is a fence that is needed before it can be declared open.

Tor also brought up a concern about a corner at the end of the North road that people cut short and end up spraying rocks and gravel on the ramp. Tor suggested placing cones to discourage this.

ACTION ITEMS

- None specified

ADJOURNMENT

- Meeting adjourned at 4:20 PM.

NEXT MEETING DATE

- Next meeting is set for May 19th, location TBD. Agenda will be sent out prior to the next meeting and will detail the date, time, and location. This meeting date is set based on the new quarterly meeting cycle. If the need arises for an interim meeting, communications will be sent out with meeting time and location.