

INDUSTRIAL/COMMERCIAL FACILITIES • AIRPORT • INTERSTATE BRIDGE • MARINA

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MINUTES AIRPORT ADVISORY COMMITTEE Thursday, December 15, 2022

CALL TO ORDER / OPENING REMARKS

Present: See circulated attendance sheet.

Absent: Staff:

APPROVAL OF PRIOR MEETING MINUTES

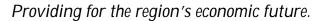
Minutes from 10/20/2022 approved

BUSINESS ARISING OUT OF PREVIOUS MEETING

No previous business was discussed.

ITEMS DISCUSSED

- Port staff has issued an RFP for an Excavation Contractor to trench, set conduit and new vaults for power and data for the new Fuel Tank.
- The security Cameras on the Airport as up and running. Port staff is working on getting the FBO camera feed on the Port website.
- Port staff confirmed that the FBO camera cannot see across the runway to private homes and poses no privacy issues.
- A Request for Developer Interest (RFDI) for the North Apron has been approved for issuance by the Port Commission.
- A temporary fence was placed around the North Apron to open up the parking area to the North for general public and airport users.
- Port staff apologized for not being able to have the Facility Director, John Mann attend the meeting as scheduled. The Port will look to have him attend the February 16th meeting.
- Several conceptual scenarios for T-Hangar and/or Box Hangar construction on the South Apron were distributed for discussion. The intention is to consider if constructing on the South Apron would speed up the timeline for new hangars.
- Port staff had hoped to have information from Solarize Hood River program to discuss but unfortunately no new information had been received.
- Vice Chair Tor Bieker offered a memo expressing displeasure with the hangar rate increases. Tor suggested cost cutting measures need to be increased rather than increasing hangar rates.





ACTION ITEMS

• Staff will look to have the Port Facilities Director attend the next meeting for Ops/Maint discussion.

ADJOURNMENT

• Meeting adjourned at 5:45PM.

NEXT MEETING DATE

• Next AAC meeting will be held on Thursday the 16th of February.