



Minutes

AIRPORT ADVISORY COMMITTEE

Thursday, August 2, 2018

At WAAAM – 4:00pm

1. Pizza and mingling
2. Airport Project updates
 - a. Environmental Assessment
Out for public comment on August 4, 30-day period is over Sept. 3. Not anticipating comments.
 - b. Wetland permitting
DSL has denied the first application. Port consultants are revising the permit application and will be resubmitting the 2nd week in August. Anticipated permits are the end of October.
 - c. Connect Oregon
90% design drawings are anticipated in August. Bidding still planned for February 2019.
 - d. South Development
Steele has been ordered for 3 80X80 hangars for maintenance and training. Building permits will be resubmitted once plans are final. Port is working on a Development agreement amendment now, anticipated approval, August 21st.
3. FBO update
Busy, provided FBO written update. Port noted that we need to work on a comprehensive and clear incident/accident/issue reporting process so we all know what is going on. Jeremy mentioned we had one in the past. Anne will look for that.
4. WAAAM Update
 - Summer Traffic- Good, Very busy. Sent 26 people to Osh Kosh, had a great time.
 - Fly in- anticipating a good turn out this year. Parking will be opened up on the east lots for RV parking. Judy will see if she can get a water truck again this year from Crestline to keep dust down for outlying parking areas. Suggestion was made to see if the Pink Trolley would still be running and could take people to the event. Anne will check.

Port of Hood River

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5. Glider Update
Tow plane is back up and running.
6. Fly Friendly program discussion
Seems to be working well. Far fewer complaints. A new owner of John Roberts field was mentioned and that there is increased traffic there for the Gunther's.
7. Other items to discuss
 - a. Jim Stuart- Brought up a FOD issue he noticed a month or so ago. Was upset that FBO said they would take care of it and didn't. FBO acknowledged the seriousness and stated that they learned and now have two daily FOD checks in the AM and PM. It is not specifically a duty of theirs, however. They struggle to find competent staff and are working hard on training.
 - b. Grass Runway- bumpy but highly used.
 - c. Tie downs- need more. Designating 4 transient positions on the north fence line. Working on management to maximize use.
 - d. Gas still being stolen from planes on the north side. Discussed camera's and lighting. Port has budget to replace T hangar lights with LED's and will investigate some ramp lighting. Gates are ordered and will be installed in the next 2 months. Fencing was mentioned to be added to the North side scope. It is not currently part of that project but a separate FAA funded project in several years. Port can look at reprioritizing that.
 - e. Dayle and Gianaro's terms expired in June. The Port will advertise for these positions and look at the process we have in place for that. Lynn Guenther would like to run for a position. Anne will list the terms and committee members on the agendas from now on.
 - f. **NEXT MEETING Thursday September 20th at 4:00 PM We** will then go to quarterly meetings.