

INDUSTRIAL/COMMERCIAL FACILITIES • AIRPORT • INTERSTATE BRIDGE • MARINA

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Port of Hood River, Airport Advisory Committee Monthly Meeting 21 May 2020 4:00 PM- 5:30 PM Virtual Meeting MINUTES

PRESENT: See Zoom meeting roster for full list of attendees.

REGRETS: See Zoom meeting responses for list of regrets.

ABSENT: None

CALL TO ORDER/OPENING REMARKS

• The meeting was called to order at 4:00 PM. This meeting was recorded.

APPROVAL OF THE MINUTES FROM LAST MONTH

• No meeting minutes were provided from the last monthly meeting. Moving forward, meeting minutes will be sent out to all Airport Advisory Committee (AAC) members for corrections and additions.

ADDITIONS TO THE AGENDA

No additional items were added to the agenda.

APPROVAL OF THE AGENDA

• Agenda was approved with no additions.

BUSINESS ARISING OUT OF THE PREVIOUS MEETING

N/A

ITEMS DISCUSSED

- 2 AAC positions will be available in June. Interested individuals should apply though the port.
- AAC monthly meetings will continue to be conducted via Zoom in a virtual environment until further notice. As the county continues to open up, we will re-evaluate the potential for in person meetings.

Construction Report (Anne)

- Connect 6 construction has been completed off of Tucker Road. This was the only road closure. The rest of the
 project will be conducted on port property.
- Tapani has been working quickly with no unanticipated delays and is on schedule.
- North ramp is closed for aircraft parking. North ramp aircraft are currently parked in the gravel South of the runway between the TA maintenance and operations hangars. Barricades are currently in place to inform pilots of closed areas. Pilots can still get to WAAAM and the North hangars. Access points will change as the construction proceeds. Barricades will be used to manage flow.
- Waiting on the FAA for final word on the North apron paving project grant. The grant has been approved from the CARES act. Port is currently waiting to hear from the FAA the final amount of the grant as well as the date for funds.
- Port is making a point to focus on communicating construction related information in advance to North hangar tenants.

Fly Friendly

• Prior to the Oregon Stay-At-Home order, a plan was made to have a meeting with 3 AAC members and 3 community members to have a round table discussion regarding noise. This needs to be an ongoing effort with information flowing back to the port board. This round table is best conducted in person vice virtually via Zoom. The next port board meeting is in June which is too soon for the AAC to conduct a round table. The plan is to wait for the county to

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continue opening up before scheduling an in-person meeting. The following individuals are proposed to make up the first round table:

- o Dave
- Ken
- Stan (or other HRS representative)
- Chris
- Heather
- Cindy

WAAAM (Judy)

- WAAAM has been busy working on catching up on administrative and housekeeping items. They are hoping to open once people start returning to Hood River. Approximately 85% of WAAAM visitors are out of town guests. Planning to open under Phase II of the State Reopening plan. Museums are in a gray area right now and it is unclear if they will be included in Phase II.
- No financial hardship at this time.
- Fly-In is not looking like it will happen at this time. No official cancellation notice.
- Traffic Jam has been cancelled. May explore the possibility of a driving Traffic Jam.

Ad Hoc

- Ken brought up the concern that some hangar tenants see port communications as harsh and somewhat authoritarian. Would like to think about ways to change this perception and discuss at the next monthly meeting.
- Anne mentioned that the port has been exploring spec hangars on the North ramp and plans for East end Box Hangars.

ACTION ITEMS

• Review T-Hangar lease and be ready to discuss how communications to tenants can be more professional.

ADJOURNMENT

Meeting was adjourned at 4:45

NEXT MEETING DATE

• The next meeting is scheduled for 18 June 2020 at 4:00 PM. Location will be virtual via Zoom. The agenda and meeting link will be provided one week prior to the meeting.