

Minutes - Airport Advisory Committee
PORT OF HOOD RIVER
May 4, 1976 - 7:30 p.m.
Port Conference Room

Present: From the Advisory Committee were Chairman Sterling Hanel, Ted Ekker, LeRoy Smith, Arne Udelius, Chuck Smith and Jay Lawhon. From the Port were Commissioners John Weber and M. S. Walton, Manager Dallas Dusenbery and Assistant Manager James O'Banion, Legal Counsel Alan Bell. From the Fire Department was Ken Palmer, and Fixed Base Operator at the Airport, Bob Meyer.

Absent: Advisory Committee member Charles Deach.

Port Commissioner John Weber opened the meeting, asking about the progress on the airport cleanup. Ted Ekker reported that some finishing needs to be done on the north end and they are waiting on the weather to clear up so that they can get the equipment back in. Also the grass needs mowing again. He also reported that Chuck Benton is wanting the Port to clean out the drain area where the new culvert went across the road for Forest Service use. We were thinking that this was a temporary thing, and the Forest Service may clean out some of the brush as part of their activities, so we were going to let this go for this season and see what develops. On the southwest corner, we have to let that dry before going any further. Jim Dielschneider wants to know where the water lines are at the airport and noted that the master plan people would need to know this information. Bob Meyer says he has a map on this, except where the new drains are that were put in this spring.

John Weber made a report on the proposed budget for the airport in broad figures, which were as follows:

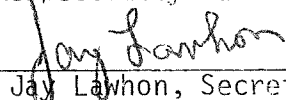
Income - Airport - Grant	\$30,000	
Lease - Operator	4,800	
Lease - Forest Service	2,500	
Lease - Spray	2,000	
Flowage	1,600	
Hangar Tiedown	2,000	
Licenses	500	
Land Rent	500	
Other income	1,100	\$43,900
Expenses - Airport - Materials & Services:		
Insurance	1,000	
Utilities	1,800	
Maintenance - Other	9,000	
Maintenance - Irrigation	500	
Master Plan	30,000	
Contingency	2,700	\$45,000

Ken Palmer wanted to know about the useless fire hydrant out at the airport, reporting that it isn't very much good as it is. The location should be moved, too, so that in case of a fire the firemen could get to it a little easier. John Weber says he will look into that, get it fixed for now, and see what the Master Plan says for later. For now we are going to put on a new barrel and get it so it will operate at any rate. It was also discussed that we might try a small section of the tie down area with the Cannon Sealcoat to see how it will work, to test it for a while and make sure it will hold up before we do the whole job.

On the Master Plan, we had six proposals, including Dielschneider Associates. Manager Dallas Dusenbery is to call and set up a date to hear these proposals with the FAA and State Aeronautics people in attendance.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,


Jay Lawhon, Secretary