Minutes - Airport Advisory Committee PORT OF HOOD RIVER January 18, 1977 - 7:30 p.m. Port/Chamber Conference Room

Chairman Sterling Hanel, Jay Lawhon, Ted Ekker, Charles Deach, Arne Udelius and Chuck Smith. Present from the Port were James O'Banion, Present:

John Weber and Dallas Dusenbery.

Absent: LeRoy Smith.

Minutes of the previous meeting, held November 16, 1976, were approved as mailed.

OLD BUSINESS:

Airport Sign. John Weber reported that the airport sign, a new one showing that the airport is owned and operated by the Port of Hood River, is in place. It replaced the old Hood River County Airport sign, with the new sign reading the Hood River Airport.

<u>Citizens Advisory Committee, Master Plan</u>. An advisory committee was discussed. This committee is needed to be involved in the planning process for the Master Plan for the airport and the objective is to have any points needing clarification to satisfy all to be brought out in this committee. After this committee has made their recommendations, the Airport Advisory Committee will review them. Members of this committee would include Sterling Hanel, Don Decker, Bob Wagner, Dale Alter from the U. S. Forest Service, Bill Adams from the County Planning Commission, Nick Bielemeier from the business sector of Hood River, Rick Highsmith who is the City Planner, Don Hull, Glenn Marsh, Gene Miller who is Mayor of Cascade Locks, and Jeanine Moser. Also suggested as additions to this list were Riddell Lage an orchardist from Pine Grove, Bill Gale an orchardist and spray distributor from the Dethman Ridge-Odell area, Mike Oates an orchardist, Richard or Sydney Blaine who are orchardists from the Parkdale area, plus a woman from the Soroptomist Club. Meetings of this committee would begin in late February and would consist of six to eight meetings as the tenure of the group. Recommendations from this committee would also be considered by the engineering firm doing the Master Plan, which is Century West Engineering from Bend, Oregon.

Avigation Easements. It was reported that there are no new developments, still trying to get these resolved.

Master Plan. The FAA has committed funds for the Master Plan and contracts are signed with Century West Engineering, the firm who is to do this Master Plan.

NEW BUSINESS:

Airport Standards. Outlines were passed out for study to the group, with decisions to be made at the next meeting on recommendations to make for inclusion in these standards. There was some discussion as to the provisions of these outlines and the members are to come back to the next meeting with their recommendations.

Next Meeting. The next regular meeting will be February 15, 1977 at 7:30 p.m., Port/Chamber Conference Room.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

woonder Jay Lawhon, Secretary