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**MINUTES**  
**AIRPORT ADVISORY COMMITTEE**  
**Thursday, June 15, 2023**

**PRESENT**

Present: See circulated attendance sheet.

**CALL TO ORDER / OPENING REMARKS**

The meeting was called to order at 4:00 PM by Dave Koebel. No introductions were needed for this meeting.

**APPROVAL OF PRIOR MEETING MINUTES**

Minutes from 4/20/2023 approved

**BUSINESS ARISING OUT OF PREVIOUS MEETING**

None

**ITEMS DISCUSSED**

- The Fuel Tank point of sale system is in possession of Mascott after moisture got into the uninstalled system. Once received back, the Port will connect electricity to the system and schedule a soak test. The tank has been anchored to the slab. The skid still required anchoring. The Fire Marshall has inspected the system and noted a few items that remain to be installed. The Port will install these items and send photos of the completed work for sign off.
- The Port issued an advertisement for new Committee members. Four seats need to be filled. Dave Koebel and Margo Dameier have requested consideration to remain in their respective seats. This requires a majority vote from the Committee. The seats previously held by Tor Beiker and Adam Young will need to be filled with new applicants. Port staff will provide copies of applicants to the committee at the August meeting for consideration and follow on recommendation to the Port Commission.
- No Parking signs will be installed on the fence line due East of the gate at the North Apron. This will help deter personal vehicles from parking on the apron and creating clearance issues.
- New Business: Tor Bieker asked for the windsock that was taken down before it fell down completely, to be reinstalled. This windsock was originally installed by a non-Port individual.



## Port of Hood River

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- New Business: Tor Beiker asked if there is something that can be done to protect access to tie-downs that are already rented out to avoid transient aircraft from squatting on them when the local aircraft is not on the apron. The FBO manages the tie-downs and would be best suited to develop a solution.

### **ACTION ITEMS**

- None specified

### **ADJOURNMENT**

- Meeting adjourned at 5:52PM.

### **NEXT MEETING DATE**

- Next AAC meeting will be held on Thursday the 19<sup>th</sup> of October.