

4S2 Airport Advisory Committee
20 January 2022
4:00 PM-5:30 PM
Port Conference Room

MINUTES

PRESENT: Greg Hagbery, Tor Bieker, Chris Robuck, Adam Young

CALL TO ORDER/OPENING REMARKS

- The meeting was called to order at 4:02 PM by Tor Bieker. No decisions were on the agenda for this meeting so a quorum was not needed and attendance was acceptable to hold the meeting.

APPROVAL OF THE MINUTES FROM LAST MONTH

- Motion was made by Tor to approve the meeting minutes from last month. Minutes were approved with no additions or corrections.

ADDITIONS TO THE AGENDA

- No additions or modifications were requested to the agenda.

APPROVAL OF THE AGENDA

- Agenda was approved with no additions or modifications.

BUSINESS ARISING OUT OF THE PREVIOUS MEETING

- No previous business was discussed.

ITEMS DISCUSSED

- New Fuel Tank: Current estimate on fuel tank delivery has been pushed to the first week in March. Currently waiting on the tank meter to arrive and be installed. The existing fuel hose on the current fuel tank is showing signs of wear and may need to be replaced prior to the arrival of the new tank. The FBO is aware and monitoring the condition closely. Turn around time for a replacement hose is not a concern.
- ORD 23: Suggested verbiage for Ordinance 23 edits were sent to PAE for review and comment. Has since been passed to the Port legal team for review. Once that is complete, a public notice will be sent out for input/comment.
- Hood River Soaring Club: The location of the suggested staging area that was brought up at the last AAC meeting by Cory is still within the obstacle free zone which would not comply with FAA requirements. Tor questioned what the driver for this staging area was as the airport is generally not busy enough to have glider staging be a large impact. There were no members of the soaring club present to answer.
- Plow Plan: Dave K put together a graphic that was a snow removal priority proposal that he had Greg hand out. The plan triages the airport into 3 priorities. First priority is building access, second priority is runway and taxiway, and the third priority is the T-Hangars.
- Quarterly Newsletter: Dave K requested that the agenda make time to discuss the idea of an AAC Quarterly Newsletter. The idea would be to provide a newsletter on a quarterly basis to tenants and stakeholders. Tor suggested that aviation related events could be included in the newsletter. (WAAAM events, EAA events, etc.) Chris brought up concern that this could be seen as the Port using its "voice" to the public to promote private events. Greg suggested the idea of having the Port legal team review this idea to make sure that no bounds are overstepped.
- FBO: No significant news to report. Awaiting arrival of the fuel tank. Fuel sales are where they normally are at this time of the season.
- WAAAM: No WAAAM representative present.
- Glider Club: No glider club representative present.

- New Business: None
- Public Comment: None

ACTION ITEMS

- None specified

ADJOURNMENT

- Meeting adjourned at 4:23 PM.

NEXT MEETING DATE

- Next meeting is set for February 17th, location TBD. Agenda will be sent out prior to the next meeting and will detail the date, time, and location.