

Hermiston Airport Advisory Committee Minutes

Sept 9, 2015

4:00 P.M.

Members Present: Ron Osgood, Mike Martin, Ron Linn, Dan Burns, Tim Beinert.

City Representative: Mark Morgan

Airport caretakers: Susie Rawe

Absent:

Visitors: Neal Christopherson

Minutes: August minutes were approved on a motion by Ron Linn and a second by Ron Osgood.

Airport Report: Reviewed.

Financial report: Reviewed

Old Business:

- **Connect Oregon V Taxiway Realignment Project Update:** The Project has been slightly pushed back while awaiting final grant approval. The FAA has required all "high priority" items be completed prior to grant funding for fuel tank/pump installations. With the fuel farm relocation the completion of the project should still be on track for completion in 2016. The upgrade to the fuel farm is included in the cost.
- **Lowman Helicopter lease:** Lowman Helicopter has a lease agreed upon with contingency to hold occupancy by January 2017.

New Business:

- **Runway crack sealing:** The contractor WH Pacific will be completing ODOT crack sealing & striping by the 22nd of September. There will be a temporary runway closure that will have a FAA NOTAM filed to alert all arriving and departing aircraft of the closure. James Kirby of WH Pacific will be contacted to find out if in the future more notice can be given prior to work being done at the airport.
- **Courtesy car:** The airport is in need of an operational airport courtesy car. There currently are funds in the account. The committee members will be searching for a dependable car to purchase.

Meeting a adjourned: 5:00pm

Next meeting: Oct 7th, 2015 at 4:00pm

Respectfully submitted by:

Ronald Osgood, Secretary