

Hermiston Airport Advisory Committee Minutes

January 6, 2016

4:00 P.M.

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

City Representative: Mark Morgan.

Airport caretakers: Susie Rawe

Absent:

Visitors:

Minutes: December minutes were approved.

Airport Report: Reviewed.

Financial report: Reviewed.

Old Business:

- **Terminal building carpeting:** The terminal building and caretaker home have received bids for replacement carpet with installation to take place sometime in February. This has been a long overdue project that will bring the buildings aesthetics up to current day standards.

New Business:

- **Directional wind sock and lighting:** The windsock stand and lighting are in need of replacement. A replacement unit will be purchased.
- **Discount fuel agreement:** A discounted fuel price agreement is being explored with Jet A fuel users that can commit to a minimum of 500 gallons' monthly average.
- **Ground/Hanger lease:** A lease is being written for the development of a hanger approximately 45ft x 50ft.

Meeting adjourned: 4:45pm

Next meeting: February 3, 2016 at 4:00pm

Respectfully submitted by:

Ronald Osgood, Secretary