

Hermiston Airport Advisory Committee Minutes

April 6, 2016

4:00 P.M.

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

City Representative: Mark Morgan

Airport Caretakers: Susie Rawe

Absent: Ron Osgood

Visitors: Tracy May, and Ted Pesicka

Minutes: March minutes were approved on a motion by Ron Linn and seconded by Dan Burns. All members were in favor as recorded.

Airport Managers Report: all reports handed out were reviewed. Susie stated that airport activity was up in part to good fuel prices at this time. Tom Longly has met his commitment of purchasing 500gal of fuel per month with the last 3 months showing an average of 580 gal/ month. Susie also reported that the baseboards in the FBO will be stained and installed on the 13th of April at which time the new carpet install will be complete. The cost of the new stained baseboards installed will be under a \$ 1000.00

Financial report: Reviewed by all and Mark commented on the fuel sales have been down for the year partly because we were under construction last fall. Nothing else out of normal to report on.

Old Business:

- **Ground lease:** Bud Van Ryn is working with the city and moving ahead on building himself a new hanger.
- **Andrew Kilgore lease for rinsing facility:** communication is still ongoing with the city and Andrew but nothing more to report on at this time
- **Taxiway Project:** Tracy May reported on the updated start time for phase 3 at the airport to begin on April 18th with the taxiway and the fuel farm relocation. Tracy also reported that he was working with Mark (Hermiston assistant city manager) and the FAA to get funding for new Reil and runway lights installed under this current construction grant . There was much discussion by the committee and guest Ted Pesicka(ASA aerial applicator) on what that part would entail and how long the airport would be closed to install the lights. Tracy reported that the airport may be closed for 1-2 months. Ted voiced that he was totally in favor of the light install but was just concerned that if that part of the project was done during his busy season he would be unable to base his aircraft on the field each night which he relies on for security purposes. After further discussion a motion was made by committee member Ron Linn and seconded by Dan Burns with other committee members approval that would give its recommendation for Tracy and Mark to proceed with the light project under this contract but to

delay starting till February or March of 2017. Both Tracy and Mark thought that was a good idea for all, it would give them time to get the paperwork work done, give the contractor time to get the lights, and would not be in the busy season for the aerial applicator.

- **City owned Rinsate facility:** Ron Linn asked Ted Pesicka how the rinsate facility worked as far as the collection pad sump and the pump to remove the collected water from the pad . Ted stated that the water on the pad was rainwater and can get fairly deep at times when we get hard rain. They just start the pump and remove the water onto the nearby ground. No chemical water is pumped into the leach line. There was no futher discussion.

New Business:

- **Tie downs on the ramp:** Ron Linn asked about the tie downs and the lack there of on the ramp. Discussion followed and will be addressed again when the construction project is complete and tie down area is established again with adding chains or strong rope

Meeting adjourned : 5:15 pm

Nest meeting: May 4 2016 at 4:00pm

Respectfully submitted by:

Mike Martin filling in for

Ron Osgood, Secretary