

# **Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport**

February 5, 2025

Airport Terminal, Hermiston, Oregon

## **Call to Order**

The meeting was called to order at 4:00 pm.

## **Roll Call**

Members present: Jessie McCormmach and Dan Burns. Absent: Josh Burns. Staff present: Mark Morgan and Rolf Leirvik. Also attending were Councilors Joshua Roberts and Jeff Kelso.

## **Agenda**

The Agenda was unanimously approved.

## **Approval of the Minutes**

The minutes from the December 4, 2024 meeting were unanimously approved, there was no meeting in January 2025.

## **Public Comments**

No comments

## **Financial Report**

The January 31, 2025 was reviewed and approved.

## **Managers' Report**

1. Staff reported that the hangar owned and known as the Stanley/Martin hangar has been sold to Aaron Platt. This hanger was built by the original owner on land leased from the City. Mr. Platt has requested a new ground lease with the City. Upon a motion dully made and consider the Board unanimously recommends that the Hermiston City Council approve a new lease with Mr. Platt at the rate of \$0.25 annually per foot.
2. Staff reported that the hangar owned and known as the K2 Aerial Application hangar has been sold to Aaron Platt. This hanger was built by the original owner on land leased from the City. Mr. Platt has requested that with the purchase of this hangar the City of Hermiston will approve the assignment of the current lease of land to him. Upon a motion dully made and after due discussion the Board unanimously recommends that the Hermiston City Council approve the assignment of this lease to Mr. Platt upon his purchase of this hangar.

3. Fuel sales for the month of January were reviewed.
4. Staff reported that the new T-hangar building construction permit has been approved by the City Planning office. It is now anticipated that the construction will be complete this summer.
5. Staff reported that City is continuing work on the acquisition of the adjoining land.
6. Staff reported that the Airport has used the new plow to assist keeping the ramp areas of the Airport useable for Life Flight and other aircraft.

The meeting was adjourned at 4:40 pm.

The next regular meeting date: Wednesday March 5, 2025.

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Dan Burns