

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

December 6, 2023

Airport Terminal, Hermiston, Oregon

## **Call to Order**

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

## **Roll Call**

Members present: Josh Burns, Jessie McCormach and Dan Burns. Absent: Keith Ellis and Nicole Westing. Staff present: Mark Morgan from the City of Hermiston and Rolf Leirvik.

## **Agenda**

The Agenda was unanimously approved.

## **Approval of the Minutes**

The minutes from the October meeting were unanimously approved.

## **Public Comments**

No comments

## **Financial Report**

The financial report for November 30, 2023 was reviewed and unanimously approved.

## **Managers' Report**

1. Fuel sales for the month of November were reviewed.
2. Staff reported that the open hangar had been sold, its removal is scheduled for March of 2024.
3. Staff discussed the status of the schedule for the new T-hangars. That project is scheduled to start in April 2024.

The meeting was adjourned at 4:45 pm.

The next regular meeting date: Wednesday January 3, 2024.

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Dan Burns