

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

January 3, 2024

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, Nicole Westing and Dan Burns. Absent: Keith Ellis.

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 December meeting were unanimously approved.

## **Public Comments**

No comments

## **Financial Report**

The financial report for December 31, 2023 was reviewed and unanimously approved.

## **Managers' Report**

1. Fuel sales for the month of December were reviewed.
2. Repairs to the fuel dispenser Prist injector was discussed.
3. Staff discussed the status of the schedule for the new T-hangars. That project is scheduled to start in April 2024.
4. Staff discussed the implementation of the new Airport lease and fee schedules, as recommended by the Airport Advisory Board, which are expected to be adopted by the Hermiston City Council.

The meeting was adjourned at 4:35 pm.

The next regular meeting date: Wednesday February 7, 2024.

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Dan Burns