

Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport

February 1, 2023

Airport Terminal, Hermiston, Oregon

Call to Order

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

Roll Call

Members present: Ron Linn, Seth Shaw, Josh Burns and Dan Burns. Keith Ellis was absent. Staff present: Mark Morgan from the City of Hermiston and Rolf Anderson Leirvik of Gorge Aviation Services.

Agenda

The Agenda was unanimously approved.

Approval of the Minutes

The minutes from the January 4, 2022, meeting were unanimously approved.

Public Comments

The Board welcomed Manuel Salazar as the visiting advisor from the Hermiston High School. He will be attending the Airport Board meetings for the next several months.

Financial Report

Due to the meeting be held on the first day of the month no financial report was available at this time.

Managers' Report

1. Rolf Leirvik discussed the winter operations. The Airport experience a mild January and was able to be open most days except for the days with dense fog and frozen rain.
2. Rolf Leirvik reported that sales of fuel continue at a decent rate for operations during January.
3. Precision Approach Engineering continues to work on the new T-hangars with the anticipated bid solicitation for the hangar package being ready in March or April and the construction package being ready a couple of months later.
4. Adjournment: The meeting was adjourned a 4:30 pm.

Next regular meeting date: Wednesday March 4, 2023.

Dan Burns