

# AIRPORT ADVISORY COMMITTEE

Municipal Airport- 1600 E. Airport Way

# June 05, 2024 at 4:00 PM

### **AGENDA**

- 1. CALL TO ORDER / ROLL CALL
- 2. MINUTES
  - A. Minutes of the May 1st Meeting
- 3. PUBLIC COMMENT
- 4. FINANCIAL REPORT
- 5. AIRPORT MANAGER'S REPORT
  - A. Fuel Sales and Expenditures
  - B. Update on Airport projects
  - C. Update on Hangar removal/taxiway closures
  - D. Discussion of Ag Operator fees
- 6. MISCELLANEOUS ITEMS
- 7. ADJOURN

## \*\* AMERICANS WITH DISABILITIES ACT NOTICE\*\*

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# Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport

May 1, 2024 Airport Terminal, Hermiston, Oregon

#### Call to Order

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

#### **Roll Call**

Members present: Josh Burns, Nicole Westing, and Dan Burns. Absent: Keith Ellis and Jessie McCormamach. 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 April 3, 2024 meeting were unanimously approved.

#### **Public Comments**

No comments

#### **Financial Report**

The financial report for April 30, 2024 was reviewed and unanimously approved.

#### Managers' Report

- 1. Fuel sales for the month of April were reviewed. Fuel sales are increasing with the return of better flying weather.
- 2. The work has been completed on removal of the open T-hangar building. Work on the new taxiways for the planned new T-hangar building is expected to start in late May or early June.
- 3. Staff reported that the runway would be crack sealed this summer. The work will require the runway to be closed for 1-2 days.
- 4. Staff reported that work is continuing on weed control at the Airport.

The meeting was adjourned at 4:30 pm.

The next regular meeting date: Wednesday June 5, 2024.

Dan Burns

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