

# AIRPORT ADVISORY COMMITTEE

**1600 Airport Way** 

# February 01, 2023 at 4:00 PM

# **AGENDA**

- 1. CALL TO ORDER / ROLL CALL
- 2. MINUTES
  - A. Minutes of the January 4th meeting
- 3. PUBLIC COMMENT
- 4. FINANCIAL REPORT
- 5. AIRPORT MANAGER'S REPORT
  - A. Fuel Sales
  - B. Discussion of new T-hangar construction
  - C. Discussion of winter operations
  - **D.** Gravel mitigation through the entrance gate
- 6. MISCELLANEOUS ITEMS
- 7. ADJOURN

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

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Section 2, ItemA.

# Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport

January 4, 2023 Airport Terminal, Hermiston, Oregon

#### **Call to Order**

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

#### **Roll Call**

Members present: Ron Linn, Keith Ellis, Josh Burns and Dan Burns. Seth Shaw 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 December 7, 2022, meeting were unanimously approved.

#### **Public Comments**

No comments

#### **Financial Report**

Due to the holidays no financial report was available at this time.

## **Managers' Report**

- 1. Rolf Leirvik discussed the winter operations from the current snow fall. Despite the snow and ice during December, the Airport was able to open in a good fashion after each event. The Airport continues to have consistent communication with Ameriflight and Life Flight.
- Rolf Leirvik reported that sales of fuel continue at a decent rate for operations this last December. Jet A fuel sales are down significantly due to less visits from corporate turbine aircraft to the Airport.
- 3. Precision Approach Engineering continues to work on the new T-hangars with the anticipated bid solicitation being ready this spring.
- 4. Adjournment: The meeting was adjourned a 4:30 pm.

Next regular meeting date:	Wednesday January 4, 2023

Dan Burns

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