

# AIRPORT ADVISORY COMMITTEE

Municipal Airport- 1600 E. Airport Way

## May 07, 2025 at 4:00 PM

#### **AGENDA**

- 1. CALL TO ORDER / ROLL CALL
- 2. MINUTES
  - A. Minutes of the April 2nd Meeting
- 3. PUBLIC COMMENT
- 4. FINANCIAL REPORT
- 5. AIRPORT MANAGER'S REPORT
  - A. Fuel sales and expenditures
  - B. Consideration of a new lease for a new tenant
  - C. Update on Airport projects
  - **D.** Update on Hangar construction
- 6. MISCELLANEOUS ITEMS
- 7. ADJOURN

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

Please contact Hermiston City Hall, 180 NE 2nd Street, Hermiston, OR 97838 (Phone No. 541-567-5521) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TTY and TDD users please call Oregon Telecommunications Relay Service at 1-800-735-2900 or 711.

# Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport

April 2, 2025 Airport Terminal, Hermiston, Oregon

#### **Call to Order**

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

#### **Roll Call**

Members present: Josh Burns and Dan Burns, Jessie McCormmach. Staff present: Mark Morgan and Rolf Leirvik.

#### Agenda

The Agenda was unanimously approved.

#### **Approval of the Minutes**

The minutes from the March 5, 2025 meeting were unanimously approved.

#### **Public Comments**

No comments

#### **Financial Report**

The March 31, 2025 was reviewed and approved.

#### **Managers' Report**

- 1. Fuel sales for the month of March were reviewed.
- 2. Staff discussed the progress on the construction of the new T-hangar building. Concrete for the footings were poured and the slab is schedule to be place next week. Completion is scheduled for August 8, 2025.
- 3. Staff reported that City is continuing work on the acquisition of the adjoining land.
- 4. Staff reported on the activities at the Airport during the transition from winter to spring weather.

The meeting was adjourned at 4:40 pm.

The next regular meeting date. Wednesday May 7, 2025	The next regular mee	eting date: W	ednesday May	7, 2025
------------------------------------------------------	----------------------	---------------	--------------	---------

Dan Burns				