

# Positive Aurora Airport Management Meeting Minutes

Willamette Aviation Building – 8:30 a.m. September 26, 2013

## Members Present:

Tony Helbling		
Ted Millar		
Bob Miles		
Tony Holt		
Jack Kahle		
Dan Riches		
Dave Waggoner		

## Ex-officio Members:

Matt Maas		

## Guests:


## Call to Order/ Introductions / Approval of Minutes

Tony called the meeting to order and everyone in attendance introduced themselves. Motion to approve August minutes made by Tony and seconded by Dave to approved amended minutes (added John Wilson’s name to Ex-officio Members), motion passed.

## Membership Committee:

Brian Sonnier was absent - no report

## Airport Safety Committee:

Bruce Bennett was absent.

The group discussed;

1. Winter Snow Removal – we need a faster emergency response should an unexpected event occur.

2. Auto traffic on the taxiway continues to be a nuisance. Please remind folks this is not allowed. It was suggested “Stop” signs be added before the taxiways.
3. Helicopter Pads at the north end (near Willamette Aviation) are available for use.
4. Matt Mass indicated Marion County was getting involved as well as federal legislative folks from Oregon. ODA will remove the one remaining trouble tree in the ODOT right of way if ODA would not.

#### **Airport Improvement Committee:**

Ted Millar reported;

1. Continuing to pursue a walking path.
2. Common consumer water and sewer connections may be something to consider as the airport seeks to improve. Various opportunities are being explored with the county and potentially with surrounding communities.
3. SB680 could be used as leverage to coordinate otherwise difficult improvements.

#### **Noise Committee:**

Nick Kaiser was absent.

1. Tony Holt stressed PAAM needs to continue efforts to enhance noise abatement as it is an on-going and continuous need as long as the airport is in operation. The group agreed.
2. Jack Kahle recommended the removal of the map signs and replacement with worded directions. The board members present decided to take this up in a separate board meeting.

#### **Public Relations:**

Steve Gilmore was absent – no report.

#### **Oregon Department of Aviation:**

Matt Mass provided the ODA report;

1. The Request for Proposals (RFP or “Bid” documents) for the tower are complete and resting with the Oregon Department of Justice. The docs must be reviewed by the ODOJ prior to being released to contractors. It is anticipated the docs should be out for bid very soon.
2. Runway sealant and stripe – ODA apologizes for the change of date. The plan is to close the airport over a two day period on 4, 5 (or 5,6 depending on WX) of October to complete. Matt will check with FAA for potential use of taxi-ways for Take off and Landings for the based flight schools.

3. Matt recommended we consider "Connect Oregon" funding as part of the airport improvement program.

**Treasurers Report:**

Brian Sonnier was absent – no report.

**New Business**

Jack Kahle suggested;

1. We increase membership in PAAM.
2. Drop members that are 60 days past due paying dues.

Tony Helbling passed along Brian Sonnier's recommendation that we change the dues payment date to a common date, rather than the existing date of membership.

Tony moved to adjourn, Dave seconded, motion passed.

**Next PAAM Meeting: October 31, 2013 at 8:30 a.m. at the Willamette Aviation building.  
(Meeting date changed due to so many members being at NBAA the week of the regularly scheduled meeting.)**