

Positive Aurora Airport Management Meeting Minutes

Willamette Aviation Building – 8:30 a.m. July 26, 2012

Members Present:

Tony Helbling	Steve Gilmore	Bruce Bennett
Patti Milne	Dave Waggoner	Michele Lambert
Brian Sonnier	Bob Miles	Dan Riches
Nick Kaiser	Kathy Layton	
Norm Schmidt	Tony Holt	
Peter Hoff	Jim Severson	

Ex-officio Members:

Rod Yoder	Matt Maas	

Guests:

Call to Order / Introductions / Approval of Minutes:

President Tony Helbling called the meeting to order, and everyone in attendance introduced themselves. Peter moved to approve the June 2012 minutes, Brian seconded, minutes approved.

Membership Committee:

Jack was not present, no report.

Airport Security Committee:

Dan said the purple gate issue was resolved; the problem was the sensor was taped over. Dan spoke about the changing times and the need to be more aware and the importance of security at the airport. There is a conference call set up today at 10:00 with a TSA representative to schedule the TSA to come out for a security presentation for PAAM and other airport employees.

Aviation Safety Committee:

Bruce said there is no new news since last meeting. Tony Helbling said Jon at the Jet Center suggested that Wilson Construction add reflective tape to their new portable helipad because it is very difficult to

see when it is on the ramp after dark. Wilson Construction did add the reflective tape and appreciated the suggestion. Tony reminded us all to be proactive about noticing and voicing safety improvements.

Airport Improvement Committee:

Ted was not present, no report. Tony Holt asked that a list of Airport Improvement projects from this committee be included with the July minutes.

Noise Abatement Committee:

Nick spoke about the continuing need for the FBO's to distribute the noise abatement procedure and the desire to change the IFR departure verbiage on the procedure. Nick called the county to have the shoulders on airport road mowed. They were very responsive and the mowing was completed.

Public Relations Committee:

Steve Gilmore reported that the airport was mentioned several times in the City of Wilsonville's Economic Development Strategy publication. Steve feels like there has been a lot of positive discussion about the airport at the City of Wilsonville's Economic Development Summit. Steve thinks the City is viewing the airport as an important part of the transportation system and a benefit for existing and future businesses and the economic growth of Wilsonville.

Oregon Department of Aviation:

Matt was present but had nothing new to report. He did say the final engineering for the tower was not done, they are waiting to here if there will be additional funding before they finalize the plan but they are still hoping to be able to break ground late fall.

Treasurers Report:

Jack was not present, no report.

New Business:

Tony made ballots for voting on board officers. There are 15 voting members present, Tony handed out the ballots.

Results of the votes are as follows:

President: Tony Helbling – 13 Jimmy Severson – 1 Tony Holt – 1

Vice President: Bruce Bennett – 15

Treasurer: Tony Holt – 1 Peter Hoff – 2 Jack Kahle – 2

Secretary: Kathy Layton – 15

Members at Large: Dave Waggoner – 14 Ted Millar – 14 Dan Riches – 12
Jack Kahle – 15 Tony Holt – 1

Norm motioned to approve results as listed, Dave seconded, motion passed. The terms for the positions start now and terminate next July.

Old Business:

None

Next PAAM Meeting: August 23, 2012 at 8:30 a.m. at the Willamette Aviation building.