

Positive Aurora Airport Management Meeting Minutes

Willamette Aviation Building – 8:30 a.m. February 28, 2013

Members Present:

Dan Riches	Jack Kahle	Nick Kaiser
Tony Helbling	Dave Waggoner	Patti Milne
Brian Sonnier	Bob Miles	Larry Bergman
Ken Meuser	Kathy Layton	Bruce Bergman
Ted Millar	Jim Severson	
Peter Hoff	Bruce Bennett	

Ex-officio Members:

Matt Maas		

Guests:

Denny Wright	Pete Marcellais	
Dave Cornforth		

Call to Order / Introductions / Approval of Minutes:

President Tony Helbling called the meeting to order, and everyone in attendance introduced themselves. Dave moved to approve January 2013 minutes, Ted seconded, motion passed.

Membership Committee:

Denny Wright was introduced as a guest and is interested in becoming a member. Jack mentioned we should invite the current Mayors of Aurora and Canby to be ex-officio members. Tony knows Brian Hodson, Canby's new Mayor and will send him an invitation letter.

Airport Safety Committee:

Bruce reported that there is still a problem with high speed vehicle traffic on the taxi way at mid field. Pete asked when the last safety committee was held, it was March 2012. Jack moved to have the safety committee investigate and expedite a safe solution for the run up area to 17 in regards to the master plan. Discussion on motion, Peter seconded, motion passed. Bruce Bennett reported he is still working with TRACON on an alternate missed approach.

Aviation Improvement Committee:

Bruce Bergman asked about progress on an interior road to keep drivers off the taxiway. Ted reported the internal road will take agreements from property owners at the airport. Matt said the road is identified in the ALP. Ted said he would plan a meeting with the improvement committee and affected property owners. Dan mentioned the tower will help monitor drivers on the taxiway. Tony reported that the sign for 35 is here, Matt will get the installation started when we get a good week of weather. The 17 sign is in the works after updating was done with suggestions from the group.

Noise Abatement Committee:

Nick asked if the signs matched the noise abatement procedures and the answer is yes.

Public Relations Committee:

Steve or Pat was not present; Bruce Bergman offered to design and host a new website for PAAM. The site would be fully editable by board members and could easily post new information. The price for the first year including design and hosting is \$500 and the annual cost after the first year for hosting is \$180. Bruce will discuss this with Steve or Pat.

Oregon Department of Aviation:

Matt reported that the tower schedule has slipped but now the contractor is finishing the final design and it will go out to bid in the spring, construction will start in the fall and the completion will be in the fall of next year. The recent news about tower closures will not affect the construction of the tower. The money set for the construction is separate from the proposed budget cuts. Dave asked if there are any unforeseen delays and Matt answered no, now that they have the final cost analysis everything should stay on schedule. Dave is concerned about safety for two more summers without a tower. Ted asked about the possibility of a contract tower. Matt does not think it would be in the budget, he has only seen temporary contract towers during cases of high activity due to things like firefighting.

Treasurers Report:

Brian said the bank account is about \$4,600; he was a little behind on invoicing but has gotten the e-mails sent to the members that owe dues. Brian asked the group if anyone feels like Charbonneau should share in the cost of the signs. He feels like we are making improvements that benefit Charbonneau that are not being communicated to the Charbonneau residents. Tony suggests having Pat write an article for the Villager about the noise abatement signs that will be installed in the takeoff areas. Dave mentioned he feels like Charbonneau residents are unaware of what PAAM has

accomplished. We need to find out from Tony Holt if this communication is getting back to the Charbonneau residents.

New Business:

Dave Cornforth and Pete Marcellais from the Marion County Sherriff's office were present. Pete is the new full time officer covering the City of Aurora. Dave was here to discuss the possibility of airport businesses getting involved in sharing a full time officer with the City of Donald. Donald has budgeted for ½ of an officer; the cost for ½ an officer is about \$80,000/per.

Patti announced there will be a Marion County Board of Commissioners session held at North Marion. She would like to invite Tony to attend and speak about what is going on with PAAM. All PAAM members are invited to attend and she will send an e-mail with the information to Kathy to distribute to the PAAM e-mail list.

Matt said the master plan needs to go before the Aviation Board on April 2, once approved will go to the County Commissioners for the County to acknowledge by resolution. Patti is reasonably certain this acknowledgement will happen and this will provide more flexibility for any permitting process for the master plan.

Old Business:

A vote was taken for Brian Sonnier to become the Treasurer of PAAM. Sixteen voting members were present and there are 16 yes votes. Brian has been working as acting Treasurer to this point due to no quorum present at prior meetings for voting. The total membership number needs to be verified to be sure that 16 yes votes in as least 1/3rd of the total membership.

Next PAAM Meeting: March 28, 2013 at 8:30 a.m. at the Willamette Aviation Building.