

## Positive Aurora Airport Management Meeting Minutes

Willamette Aviation Building – 8:30 a.m. April 25, 2013

### Members Present:

Brian Sonnier	Bruce Bergman	Steve Gilmore
Tony Holt	Dave Waggoner	Bill Granewich
Nick Kaiser	Bob Miles	Jack Kahle
Eli Stutsman	Kathy Layton	Tony Lindstrum
Ted Millar	Jimmy Severson	Ken Meuser
Peter Hoff	Bruce Bennett	

### Ex-officio Members:

Matt Maas	John Wilson	
Rod Yoder		

### Guests:

Denny Wright	Greg Dyke	
Pat Johnson		

### Call to Order / Introductions / Approval of Minutes:

President Tony Helbling was absent; Vice President Bruce Bennett led the meeting and called the meeting to order. Peter moved to approve the March 2013 minutes Nick seconded, motion passed.

### Membership Committee:

Brian reported that 4 or 5 members are currently delinquent. Bruce Bennett asked Jack if he can give Brian guidance on what is expected of the membership chair. Ted will give Brian a list of business owners at the airport for recruiting purposes. Brian will get with Kathy after the meeting to compare membership lists and update e-mail list.

### Airport Safety Committee:

Jack reported that the safety committee unanimously agreed that the master plan for run up area 17 is inadequate. The safety committee made a sign that will be displayed at each FBO at different times with information about this and a signup sheet for pilots to sign in support of a timely solution.

Bruce spoke about the Helens and Bonneville arrivals from the north. Bruce proposes using Elks intersection which would direct traffic in from the south. He has asked Portland TRACON to change that as a preference into Aurora. This change will improve noise over Charbonneau.

### **Aviation Improvement Committee:**

Ted would like to have a committee meeting directly after this meeting about the internal road through the airport. Ted wants to meet with Marion County about getting airport road designated as a major arterial.

### **Noise Abatement Committee:**

Nick asked the ODA for an update on sign installations. Matt said the installation is scheduled for May 20. The signs are 6' long and 3' tall and will be easy to see. They will sit on an 8' X 2' concrete pad and will be easy to maintain. John passed around pictures of where the signs will be located at each end. The noise committee has a meeting scheduled for May 8<sup>th</sup> and HTS is planning to attend. Nick feels HTS is interested in knowing about procedures relating to noise.

### **Public Relations Committee:**

Steve said there is a meeting scheduled directly after this meeting to talk about updating the website.

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

Matt reported that Aurora is scheduled for pavement maintenance this year repairing, sealing and striping. This will happen over a 5 day period and runway closures will be coordinated to minimize impact on airport users as much as possible. Jack asked if the work could be done at night and Matt said it would increase the cost too much. The work will be contracted out and will happen in 3 or 4 months.

The ODA has received final engineering drawings for the tower and they are reviewing them. They will be getting bids for construction in the fall then starting construction next year.

Jack asked what the fuel usage tax is over the last 3 years. Matt does not know because they are all combined for the state and not separated by airport. They are able to track flowage fee by airport and do have statistics on that.

Ted asked about moving projects up on the capital improvement plan. Matt said projects are listed by year and they can change the priority and move them up.

### **Treasurers Report:**

Brian reported the bank account has \$5,025. There are 5 or 6 members with outstanding dues and he has sent them a second notice.

**New Business:**

New officers will need to be voted on in June. The president needs to appoint the committee to nominate candidates.

Ted asked about the status of an airport tour this year. Since we have not had one for two years, city leaders have changed over that time and it could include city officers and planners who have not been here before. The cost in the past has been about \$1,000. Bruce volunteered parking for staging to save the money paid to CAA in the past. Steve Gilmore will plan the tour and it will be held on August 22<sup>nd</sup> instead of having the PAAM meeting that day.

**Next PAAM Meeting: May 23, 2013 at 8:30 a.m. at the Willamette Aviation Building.**