

Positive Aurora Airport Management Meeting Minutes

Willamette Aviation Building – 8:30AM January 22, 2015

Members Present:

Tony Helbling	Bob Miles	
Tony Holt	Brian Sonnier	
Ted Millar	Dan Riches	
Peter Hoff	James Hand	
Nick Kaiser	Jim Severson Jr.	
Dave Waggoner	Bruce Bennett	
Jim Aukes		

Ex-officio Members:

Rod Yoder		
Matt Maass		

Guests:

Richard Waggoner		

Call to Order: Introductions/Approval of Minutes-No quorum to vote on the notes, not enough members present.

Membership Committee: Nothing New

Airport Safety Committee: Bruce Bennett-No meetings in last 30 days.

Bruce met with Rotary group of Canby last week to communicate the airport situation with the tower and to answer any questions regarding that. Tower construction is a little bit behind schedule and operations is now targeted for June.

Airport Improvement Committee: Ted Millar-Trying to get county to upgrade Airport Road.

- Fill in dangerous ditch for safety.
- Bike Path lane
- Wind damage to sign on Canby-Hubbard Highway. Quote available from Matt Maass for repairing signs. State wants everyone to pay a portion, even though its their property, their signs. Sign company put deal together originally, then State was in charge for fences, gates and signs, everyone who wanted their names on the signs chipped in for initial costs. State was to provide electrical for them as well as maintain and upgrade. Any additional companies could pay to have their name on it as well.
- Ted Millar had original agreement in hand from 2004 -2005.
- Matt Maass-Has a quote for signs repair/upgrade.

Noise Committee: Nothing new

Public Relations: No news

Oregon Department of Aviation: John Wilson was ill. Matt Maass-Run up area is on the capital improvement plan is going to require land purchase. Have been in constant communication about the run up area with the FAA and they acknowledge the safety issues, would like to put something forward in the next 5 years.

Tony Helbling-Another thing would like to keep on the ODA's radar is the opportunity with dept of agriculture in conjunction with the OSU extension (Michael Bondy) service about getting crops on airport such as flax or mint, as well as the tree issues.

Tower-Contracts have gone out for staff. Hours have not been defined as of yet, FAA will determine.

Rod Yoder-fire department hopefully getting fire truck from PDX. Couple of glitches/scenarios:

- If truck is worth more than \$50,000.00 then you can't transfer more than that amount between fire departments within a year.
- Loan the truck out and Aurora maintain it.
- Suggested weight for weight offered Aurora's truck for salvage so they could scrap it for some value. Existing older truck of Aurora's is getting close to scrap and can't continue to pour much more money into it.
- If the truck is not transferred to Aurora they will put it on surplus for bid.
- Military contacts/connections wanted for possible donations.

Treasurers Report: No news

New Business: Bruce-Stu director of safety for Hillsboro Aviation sent note that he would be willing to come out anytime if needed for input. Hillsboro aviation has new name Hillsboro Aero Academy, Bruce to invite to the next PAAM meeting.

Bruce-Aurora Airport Water Control District got a new controller for the fire suppression system, \$5200.00. Old controller was an aged system and was sending out false alarms.

Tony Holt-Water and sewer to Airport? Someone must know something, a Bill being drafted in Legislature. Nick Kaiser-there was a proposal at one time to pay for the engineering to get supply from Aurora, sewer and water, however it never got funded due to land issues and Oregon statues. Bruce Bennett-There is a need to organize and coordinate. Talked with mayor of Aurora and it is an ongoing discussion. Aurora has concerns with the water sharing and costs increasing. Goal is airport to pay its way and reduce the sewer and water costs for its citizens. The issue is seemingly back in Aurora's Hands.

Next PAAM Meeting: February 26, 2015, 8:30 AM Willamette Aviation building.