Positive Aurora Airport Management Meeting Minutes

Willamette Aviation Building – 8:30AM Thursday, February 23rd, 2017

Members Present:

Tony Helbling-WC	Jack Kahle	hle Tony Holt	
Bruce Bennett-AA	Brian Sonnier-PGE	Bob Harland	
Joe Montesano-LFN	Dave Tibbetts-CH		
Dave Waggoner-WA	Robert Fournier-HTS		
Bruce Bergman-GT	Ted Millar		
Bob Miles	Nick Kaiser		

Ex-officio Members:

Matt Maass-ODA	Bill Graupp-C of Aurora	Kevin Cameron-MCC
John Wilson-ODA	Rod Yoder-AFD	

Guests:

Don Parise Marion County	Daniel Smith -American	
Sheriff's Office	Flight School	
Josh Lewis Lynx FBO	Lynn Ramsey -American	
Network	Flight School	

Call to Order/Introductions/Approval of Minutes

Tony Helbling called meeting to order. Everyone in attendance introduced themselves. Quorum present to approve past minutes. Tony Helbling motioned Tony Holt moved, Bruce Bennett/Bob Miles seconded, all in favor, passed unanimously.

Membership Committee: Nothing New

Airport Safety Committee: Bruce Bennett-The safety committee has been trying to spread the word on ALWAYS contacting the tower before getting into their space and has not had other activities this past month.

We would like to emphasize that the Aurora airport activity count approx. 60,000 aircraft per year based on the first ever tower count and this is lower than the prior estimate of over 90,000 per year. It is important to keep in mind:

- 1) Conventional wisdom is that the number of flight-training traffic pattern aircraft has lowered with the number of business visitors increasing.
- 2) 60,000 aircraft is during day-time tower operations ONLY and while the additional night operations do not match the daytime operations, they certainly are NOT zero, perhaps half 30,000/yr or a quarter 15,000/yr is something to consider.

Airport Improvement Committee-Ted Millar-Working on same issues stated in prior meetings, Runway Extension, Airport road.

Matt Maass-ODA Regarding previous master plan, updating the numbers. We have a consultant on board for the master plan update. I have a conference call with Kayla Morgan, FAA Environmentalist, and Valerie Thompson, FAA Planner, going to get the exact scope of what they need to update the master plan, then turn to the consultants for master plan updates. Once that is done then we can get the Capital Improvement Plan Funding in order. Next step after that is the environmental study.

Noise Committee: Nick Kaiser/Tony Holt to Matt Maass-Meeting with tower Matt Maass-ODA Unfortunately tower is having issues due to short staffed/sick staff so Tower meeting is delayed. Matt Maass and John Wilson will set up meeting.

Public Relations: Kevin O'malley not present

Kevin Cameron-Meeting for North County traffic Safety 03/21/2017 St. Paul 6:30 to 8:30. Please show up so all voices are heard. Even though it does not directly affect Marion County, secondarily it will, due to the traffic increase through the roads available. Meeting is at St. Paul Community hall 20239 Main street, St. Paul, Oregon 97137

Don Parise-Marion County Sheriff Department-Nothing New.

Rod Yoder -Aurora Fire Department-Our District is in the middle of an evaluation from a "Special District", came out for a couple days to evaluate our responses/response times/equipment checks etc..... Next step is a strategic plan. At the same time we are meeting with our surrounding agencies to configure regarding Aurora/Woodburn/Canby/Molalla/Tualatin Valley fire chiefs for improvement on efficiency.

We need training facilities.

A Positive is a resident who is now passed recently donated her house/car/remaining bank account to Aurora Fire Department. She lived across Highway 551 in a small mobile park.

Reached out with metal innovations and some of their employees, as well as other businesses at KUAO for volunteers fire brigade, and or fire fighter. Mainly for calls for KUAO or major structure fire, (which may happen ten times a year or so) We need more man power/equipment to orchestrate those incidences/fires. A lot of this training can be online with additional physical/practical training.

Bill Graupp-Hosted Mayor Coalition on KUAO property last night at HTS. Had 12-13 mayors from surrounding area. There is a lot of interest in the region regarding KUAO. Mitch Swecker from ODA joined and gave a presentation.

I gave a presentation and announced the formation of CTE, a company I started, Career Technical Education. It is bringing students into this region, and we will be using a Vans Aircraft Kit as the first educational tool and teaching.

Aircraft science for kids in Hillsboro, specializing aviation and business leadership, in still looking for home, looking for a place in ear shot of planes taking off, 25 kids in program, also looking for business collaborators to help out.

First will be targeted for September 2017, interviewing families with mostly Juniors and seniors in August 2017 in collaboration with Canby High School and North Marion High School, Bruce Bennett and Ted Millar are board members. Still need help for Aurora concert days for the City of Aurora.

Kevin Cameron- FYI Lottery money may be available for existing and new programs as spoken above for Aviation Programs.

Oregon Department of Aviation-Matt Maass- Lots of vehicle/pedestrian deviations for 2016.

John Wilson-ODA Early part of 2017 we started first meeting educating on Airport protocol. Safety Plan Meeting with South end of the airport, last minute, small turnout with Arrow Metal Safety/Training Plan Meeting regarding movement/non movement lines and reminding always to communicate with tower.

Matt Maass-ODA- We will be doing mid-field and north end educational meetings at KUAO soon and repeat this information annually. We need to keep this information flowing, keeping deviations down.

FAA Program Manager Matt Wilder is pleased with the steps we are taking/the way messages are getting out and seriousness of all, as well as "PAAM" Organization at KUAO.

John Wilson will come out and do training, Please contact him, that is what he is here for to educate and resolve.

We seem to be on the right path now with deviations/rules and regulations.

Matt Maass-striping is not done one more coating is necessary, will not be done until weather is better spring to summer time.

Bruce Bergman-will help with disperse with diagram for KUAO for the different boundary lines throughout the airport.

Treasurer's Report- Not officially talked about in meeting......Official hand off to Joe Montesano-LFN from Brian Sonnier-PGE for treasurer's position. Bank statements/additional information exchanged for treasurer takeover.

Joe Montesano-LFN-Treasurer-Nothing new

New Business- Tony Helbling-Senate Bill 115 in legislature. Movement regarding Environmental, sub-committee (Nicki Barnes, not official name?) at legislature trying to pass the prohibition of handling/storage of leaded AV gas in tanks/hangars/and aircraft in the state of Oregon by January 1st, 2022. There is no alternative at this point. Please voice your opinion to Representatives.

Aurora Aviation is now part of American Flight School

Danny Smith-AFS- We have 4 locations. Our 4th facility is based in Oregon, stationed out of Aurora Aviation at KUAO.

We run a fleet of approximately 70 aircraft, 1000 members in our group, including all types of pilots/diverse fleet/flying clubs/flight training facilities within our 4 locations.

We may possibly have a sea plane for rent/training etc. We look forward to being great tenants and neighbors. Please communicate with issues questions/problems/concerns with our operations.

Tony Helbling-Concerning Wilson Construction flight department. FAA has taken 2011 to 2017 for the FAA to recognize private Heli spot for our construction company in West Linn.

Bruce Bergman-Website renewal for KUAO? Has current and past expenses. How do we want to proceed. Need more interest than in past if we want to keep. Feel it is important to keep for the sake of KUAO. Not a decision needed for today however something for PAAM to consider and decide upon.

Jack Kahle to Matt Maass- North taxiway breakup? Solution? Matt Maass-Will follow up after today's meeting.

Robert Fournier-HTS-Pilot qualifications mostly Mulino/McMinville may spread it around region.

Dave Tibbetts-Columbia Helicopters to start a bit later than HTS.

Josh Lewis-Lynx FBO- Signed an agreement for Centrex to build new FBO hopefully to be done in 2018.

Next PAAM Meeting: February 23^{rd,} 2017 8:30 AM Willamette Aviation building.