

## Positive Aurora Airport Management Meeting Minutes

Willamette Aviation Building – 8:30AM May 26<sup>th</sup> , 2016

### Members Present:

Tony Helbling	Dave Waggoner	
Bob Miles	Ted Millar	
Brian Sonnier	Larry Bergman	
Jim Higgins	Bruce Bergman	
Jack Kahle	Jim Hand	
Dan Riches		
Nick Kaiser		

### Ex-officio Members:

Matt Maass (ODA)	Bill Graupp	Bob Harland
Kevin Cameron	Rod Yoder	

### Guests:

Todd Moquin (Marion Co. Sheriff Dept.)	Jeff Nicholoff (Marion Co. Sheriff Dept)	
Jerry Adcock (Marion Co. Sheriff Dept.)	Albert Atkins(FAA)	

**Call to Order:** Tony Helbling Quorum present to approve last months minutes. Jim Hand moved, Ted Millar Seconded, passed unanimously.

**Membership Committee:** New Member Bob Harland from Charbonneau will ease into Tony Holt's position.

**Airport Safety Committee:** Bruce Bennett not present.

Jim Hand- Be careful Pedestrians walking up and down ramp, need to stay a long ways away from taxiway boundary.

Matt Maass -14 Vehicle/pedestrian deviations crossing movement/non-movement boundaries. Got calls regarding from runway action team from FAA.

Ted Millar-FAA adopted a new safety program. Previous program not effective and did not help the accident rate so new policy involves educational training. First a letter will be sent, then phone call if another incident, then will come out and talk to see if violators will need additional

training, Curt Cowley will be the contact person for this area. They feel this will have more impact than the fining.

**Airport Improvement Committee-** Ted Millar-Still pushing for same issues. Runway extension, tree removal for minimums lowered, run up area 17, designated helicopter land spot, and internal path.

Matt Maass-Capitol Improvement Plan (CIP) includes runway extension, run up area 17 is in the master plan. FAA money will be available for the tree removal in the next year or two.

**Noise Committee:** Nick Kaiser-Nothing new

Matt Maass-Received a couple of complaints from same person/delayed complaint from initial time of incidents.

**Public Relations:** Nothing new

**Oregon Department of Aviation:** Matt Maass-No date yet for maintenance program for coat and re-stripe will be done at night for less disruption.

Coyote issue-working with USDA Wildlife on long term agreement plan to trap.

Purple gate has had issues, please report right away to resolve.

Ted Millar- Suggest have someone come quarterly for a maintenance/check list for gate.

Ted and Vans Aircraft worked out agreement to replace manual with auto gate on south end.

**Treasurers Report:** Brian Sonnier \$6365.99

Annual dues in June

Bill Graupp- Public relations-Thank you to all listed below...

- HTS sponsoring our business leadership teams North Marion Schools.
- Aurora Aviation sponsoring middle and intermediate schools battle of the books teams.
- Airport owners sponsoring our 5K Fun Run in Aurora.

Kevin Cameron-No news on public works on road topics.

Todd Moquin-Marion County Sheriff's Department Traffic Safety Team-Radar trailer was put out on Airport Road and results were pretty low. It is a 55 MPH zone, it is a violation of basic rule as opposed to not inside city limits so we don't issue tickets at 60 MPH because it is reasonable and prudent for the road. It is a large straight away road, a judge would dismiss that.

Officer Jeff Nicoloff -Monitored Airport Road and 4 of the 5 pullovers were related to either Airport or City of Aurora.

Counties are not authorized photo radar.

Kevin Cameron-County can make a recommendation to ODOT regarding speed on Airport Road. ODOT has the final say.

Public works is working on making intersection Airport Rd. /Arndt Rd. designated left hand turn signals north and south, and then blinking yellow to keep the traffic flowing.

Nick Kaiser-Master plan for transportation for county?

Kevin Cameron- no updated plan, working on priorities

- Funding for Newberg/Dundee bypass
- Traffic regarding above comes down Ehlen Rd. intersection to an already stressed Interchange, Donald/Aurora interchange is 2<sup>nd</sup> priority.
- Brooks interchange

**New Business:** Rod Yoder-Seismic update Working on Donald Firehouse. Aurora will be next. The two engines have been delivered will be in service in July and are being trained on now. In need for a place for ARFF rig, still housed in Columbia Helicopter Jet Hangar, thank you for that.

Getting a lot more calls now that the tower is in place for aircraft in potential trouble.

Any grants available for construction of a building? Looking for ideas for the state property or to tie into and existing building to house the vehicle as it can not be left outside in weather.

Still looking for volunteer firefighters please let us know if any airport events to promote for volunteers. Could start a flyer to local Airport businesses promoting volunteer firefighters as having them on the field is most advantageous in an event.

Matt Maass- AWOS-ATIS-last update we had was to install two different phone lines. That is scheduled.

Tony Helbling-Please have board members stay after for a meeting.

**Next PAAM Meeting: June 23<sup>rd</sup>, 2016, 8:30 AM Willamette Aviation building.**