

REGION 3 SUPER ACT MEETING MINUTES
Roseburg and White City, Oregon
April 9, 2008
9:00 am - 9:30 am

Area Commission Members and Staff in Attendance

Roseburg:

Baker, Mike (ODOT)
Mather, Paul (ODOT)
McClellan, Jim (SWACT)
Usselman, Mark (SWACT)

White City:

Anderson, Art (RVACT)
Hunter, Jeff (RVACT)

Guests in Attendance (via phone)

LeTellier, Gary (Coos County Airport)
Black, Marcy (Medford Airport)

Mike Baker welcomed all those participating. Introductions were made by each person in attendance. Coos County was invited to share a previously provided PowerPoint presentation with members.

Gary LeTellier explained that the airport is seeking funding to add a control tower to the existing airport. The airport provides the only commercial air travel on the coast and has some of the highest levels of operations in the state, outside Portland. The airport has done a number of studies to prepare and the tower is expected to provide significant safety benefits. In addition, the addition of a tower will help generate more use of the airport for commercial, general aviation and freight traffic. The floor was opened up for questions. There were none. The general consensus was that this was a good project.

Marcy Black then introduced the Medford application. The airport is seeking to expand on the success of ConnectOregon I, by adding an additional apron, improve parking and consolidate small freight carriers into one location as required by the Transportation Security Administration (TSA). A question was asked about the building. Marcy indicated that the building was part of the match and not the grant. The group also believed this to be a good project.

Paul Mather motioned to recommend approval of both projects with the Coos County application having the highest priority and Medford the second priority. Jim McClellan seconded the motion. The motion passed unanimously. Mike Baker will draft a letter of recommendation to be signed by both ACT Chairs.

Meeting adjourned at approximately 9:30am.