

Oregon State Aviation Board Meeting Minutes

June 29, 2016

Portland, Oregon

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and mailed to persons on the mailing list of the Committee, a meeting of the Oregon State Aviation Board was held on June 29, 2016, at Portland International Airport's (PDX) Conference Center in the St. Helens "A" conference room.

Board Members Present: Chair, Mark Gardiner; Board Members Keith Washington, Larry Dalrymple, Paul Hudgens, Mary Rosenblum, Vince Granato and Martha Meeker.

ODA Members Present: Director, Mitch Swecker; Airports Manager, Matthew Maass; Planning Manager, Heather Peck; Business Manager, Bryan Guiney; Administrative Assistant, Roger Sponseller.

CALL TO ORDER – INTRODUCTIONS

The meeting started at 10:05 am

Self introductions were made.

ACTION ITEM – Approval of Minutes from April 22, 2016 meeting.

Motion to approve by: Larry Dalrymple

Motion 2nd by: Mary Rosenblum

Motion passed unanimously

Public Comments:

Ted Millar: Mr. Ted Millar thanked the board and ODA staff for all the effort they've put into the Aurora airport; particularly with getting the runway extension moving forward.

Jake Jacobs: Mr. Jacobs wanted to thank the Aviation Board Chair, Mark Gardiner, for his support of the Oregon Aviation Industries (ORAVI) and economic development of aviation in Oregon.

Director's Update (handout):

Mitch Swecker: ODA's Director, Mitch Swecker, briefed the board on current agency business.

➤ Calendar of Events:

- July July 12th – All Agency Directors meeting
July 13th – OFAC Port of Portland tour
July 21st – AV Board Meeting
July 22nd – Mayor's Conference State Directors Forum
July 28th – FAA Regional Administrative meeting
July 31st – NW / AAAE Conference
- Aug. Aug. 1st-2nd NW / AAAE Conference
Aug. 3rd – FAA / State Directors / NASAO teleconference
Aug. 8th-9th - Coast Economic Summit
Aug. 12th-14th OPA/AOPA Fly-in Panel
Aug. 15th – Notice of Intent
Aug. 22nd – E-Board Request
Aug. 25th – PAAM
- Sept. Sept. 6th – Connect*Oregon* Oversight Committee
Sept. 11th-13th - NASAO Conference (San Antonio)
Sept. 20th – OFAC meeting
Sept. 20th-23rd - Legislative Days
Sept. 22nd - PAAM

➤ Current Events:

- Debra Plymate, of Independence airport, has asked that Independence State Airport be re-named in honor of her father, Glenn Plymate. Director Swecker stated that there is a process in place for the re-naming of airports that includes a public comment period and approval from the legislature.
- Curry County – Curry County is concerned about the development around Cape Blanco airport. Various groups have expressed interest in the property near the field. Promoters would like to hold a concert at Cape Blanco but ODA cannot close the airport for the performance or permit the infield to be used for parking. Sanitation and security are also concerns.

Airports Update (handout):

Matthew Maass: ODA's Airports Manager, Matthew Maass, updated the board members on current airport issues. These issues included:

- State Airport Maintenance Project List – HB2075 Funding List was submitted to the board for approval.

2016 Projects:

- Crescent Lake – Minor repairs to runway in order to open. Engineering to reconstruct runway or convert to gravel.
- Independence – Install two (2) automatic gates and make drainage improvements.
- Prospect – Obstruction removal.
- Cascade Locks – Restroom removal.
- Wasco – Sweep and repair access road/taxi-lane.
- Aurora – Repairing ramp lights.
- Cottage Grove – Sacrificial anodes and complete tank inspection.
- Tractor - Flail mower replacement.
- Lights and radios for Operations and Maintenance vehicles.

2017 Projects:

- Crescent Lake – Runway reconstruction and obstruction removal.
- Nehalem Bay – Obstruction removal
- Bandon – Gorse removal

ACTION ITEM – Approval of ODA Maintenance Project List

Motion to approve by: Mary Rosenblum

Motion 2nd by: Paul Hudgens

Motion passed unanimously

- WRAPM Conference – Western Regions Airport Property Manager's Conference is Oct. 2nd-5th. Draft agenda is out. ODA is co-hosting with the cities of Redmond and Bend. Conference will cover property issues facing airport in the state.
- ADS-B in Oregon – Maritime Global Net is a company that tracks ships all around the world and are now moving into aviation. Company is partnering with airports to track aircraft and compile data on airport traffic. ODA is looking at the system.

Projects and Planning (Handout):

Heather Peck: ODA's Projects and Planning Manager, Heather Peck, briefed the board on planning issues.

- 2016 Pavement Maintenance Program (PMP) has been finalized and was submitted to the board for approval.

ACTION ITEM – Approval of 2016 PMP Program

Motion to approve by: Larry Dalrymple

Motion 2nd by: Mary Rosenblum

Motion passed unanimously

- Grant Applications Review – Applications were sent to the board members for review. Ms. Peck was not looking for comments right now but will be in the near future.

- Projects Update:
 - Aurora Taxilane Project – Work is progressing on schedule.
 - McDermitt Design – Design for McDermitt airport construction.
 - Condon – Taxiway and infrastructure improvements.
 - Bandon Master Plan – Master Plan has been sent the FAA for approval.
 - Mulino – Repairs are wrapping up.

Troutdale Master Plan (handout):

Steve Nagy: Steve Nagy, Troutdale Airport Manager for the Port of Portland, spoke to board regarding Troutdale's Master Plan. The Project Advisory Committee (PAC), a diverse group of community interests including airport businesses, Chambers of Commerce, city and state representatives, Oregon Pilots Assoc., FAA and the Port of Portland, have conducted extensive public outreach concerning the project. After much consideration, the advisory committee determined that there would be four (4) development alternatives for the airport.

- Alternative A: 100% Industrial use.

- Alternative B: 60% Aviation/40% Industrial
 - Flight Training
 - Recreational Aviation
 - Maintenance & Repair (MRO)

- More Industrial Development
 - Smaller Business Jet Aviation
- Alternative 3: 70% Aviation/30% Industrial
- Flight Training
 - Recreational Aviation
 - Maintenance & Repair (MRO)
 - More Medium Business Jet Aviation
 - Less Industrial Development
- Alternative 4: 100% Aviation

Troutdale Master Plan – Airport Role Analysis:

- The role of Troutdale Airport should be to serve the recreational, flight training, MRO and business aviation needs and industrial land use demands of the community.
- Troutdale Airport remains an important asset to the community. Facilities need to be effectively organized to better serve the needs of aviation and industrial users.
- Troutdale and east Multnomah County are well served by two airports (TTD and PDX) which jointly provide access for all types of aircraft.

Project Advisory Committee (PAC) Recommendations:

- Alternative C, with a 4,500' runway, will maintain maximum flexibility for increased aviation development at Troutdale Airport.
- Jobs and private sector investment are critical to improving the economic demographics of east Multnomah County. TRIP and Troutdale Airport are vital to this effort.
- In the interest of financial sustainability, responsibilities for airport development should be shared with other partners.

2016 Troutdale Master Plan Findings:

- The Port will construct a 4,500' runway to meet business aviation goals.
- In the interest of financial sustainability, responsibilities for airport development should be shared with other partners as per the following PAC recommendations:
 1. City of Troutdale & Port develop an Intergovernmental Agreement (IGA) (*Define City of Troutdale's participation with the future of the airport and surrounding industrial land*).

2. Oregon Department of Aviation (ODA) participation in future funding of airport improvements.
3. Periodic check-ins on the airport development plan, including any changes in airport use and community needs.

Budget Policy Option Packages (POP's)(handout):

Mitch Swecker/Heather Peck: ODA Director, Mitch Swecker and ODA Planning Manager, Heather Peck, briefed the board on 2017-19 budget policy option packages. Proposals are as follows:

1. POP-100: Abolish Pilot Registration
2. POP-101: Pavement Maintenance Program Design Services
3. POP-102: Oregon Aviation Plan Update Phase II
4. POP-103: GA Entitlement Projects
5. POP-104: McDermitt Runway Rehab Increase from 2015-17
6. POP-105: Bandon Runway Electrical, Obstruction Removal & Fencing
7. POP-106: Chiloquin Taxiway Rehab & Fencing
8. POP-107: Joseph Taxiway Rehab (**Dropped until next Biennium**)
9. POP-108: Lebanon Taxiway & Apron Rehab

Cascade Locks Airport:

Mitch Swecker: ODA's Director, Mitch Swecker, spoke to the board pertaining to the future of Cascade Locks Airport. City of Cascade Locks has proposed re-aligning the runway to make room for commercial development or, as Regional Solutions has suggested, possibly closing the airport completely so the property can be re-developed for commercial purposes. Director Swecker reminded the board that the reason Cascade Locks was built in the first place was as an emergency runway for aircraft not able to navigate the Columbia Gorge due to bad weather. All options are being looked at.

Meeting ended at 1:00pm