

Oregon State Aviation Board Meeting Minutes

June 18, 2009

Baker City, 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 18, 2009, at the Grand Geiser Hotel, Queen City Center Conference Room, Baker City, Oregon.

Board Members in attendance included: Board Chair Mark Gardiner, Vice-Chair Chris Corich, Board Members: Steve Beckham, Larry Dalrymple, Nan Garnick, Jack Loacker, and Joe Smith.

Employees in attendance included: ODA Director, Dan Clem; ODA Director's Executive Assistant & Board Secretary, Renee Stryker.

Presenters and Guests in attendance included: Airport personnel, city officials, commissioners, city council, and general public.

CALL TO ORDER — INTRODUCTIONS

- Self introductions were made.

Agenda Adjustment: schedule item changes for Stan Allison to give his presentation for the audience.

ACTION ITEM -- *Approval of meeting minutes for April 16, 2009.*

Motion to approve by Larry Dalrymple

Motion passed unanimously

Board Member Activity:

Larry Dalrymple: Commercial air-service at Pendleton is going well.

Steve Beckham: He continues his work on the pilot-program for the RV12 plane kit, with youths learning to build the kit planes and to encourage them to take an avid interest in aviation. The group is currently looking for volunteer instructors.

Jack Loacker: Involved with Evergreen Museum for the selection of nominees for the Hall of Honor.

Joe Smith: OPA had their May meeting which included a workshop presentation of RV12 building. There was a presentation by Strato's on the design and building of the company's small jets. The Annual Oregon Pilot's Association meeting will be August 29, 2009, at the Albany Airport. Joe encourages all to attend; the speaker is yet to be decided.

Nan Garnick: Continues gearing up for this fire season and obtaining plane contracts to provide those services.

Chris Corich: A new program is starting and is called "Super Heroes". The goal is to find people who look like Wilbur and Orville Wright.

Mark Gardiner: Has been working with Dan on Legislative issues.

Public Comments:

Jake Jacobsen, Baker City Economic Development Manager welcomed the Board and ODA staff to Baker City. He provided attendees an overview of Baker City as well as the surrounding local areas & some of the city's history. The city is very interested in expanding the Baker City Airport and surrounding land for future development and air services.

Agenda Item #5 - FAA Policy Changes for *Through-the-Fence* Agreements – Stan Allison, FAA: Stan provided an overview of the FAA administration, their duties and responsibilities. He provided a presentation on current, past and future expectations and policies on the Through-the-Fence agreements. Gave a direction to the Board, ODA and the interested parties in the audience of what the FAA has dealt with, and the future vision of these agreements. The presentation provided examples of residential airports in compliance and the airports that are non-compliance with FAA rules and regulations.

There was much discussion of the pros/cons of residential air parks and Stan answered questions, remarks and ideas with the audience and Board. The Board, ODA staff and audience appreciated the informative presentation, detailed discussion and answer period Stan provided. Board members expressed concerns with the FAA altering or reinterpreting their “Through-the-Fence” policy.

ACTION ITEM — Agenda Item #6 Aurora State Airport Master Plan

Motion by Steve Beckham to authorize Dan Clem to write a letter regarding the Aurora State Airport Master Plan – Through-the-Fence agreements expressing the support of the Board.

Motion was 2nd by Jack Loacker

Motion passed unanimously

Public Comments:

The audience attendees spoke in regards to Through-the-Fence; some from businesses at Aurora Airport.

Break 10:20 a.m. to 10:30 a.m.

CURRENT TOPICS — INFORMATION ITEMS — DAN CLEM

Mulino Airport Update: The papers for the transfer of the airport have been signed, awaiting approval from the FAA and the Governor to sign the ODA budget. Repairs and painting are being done.

Wasco Wind Towers: ODA is requesting a required air-space study w/FAA. PGE has built 4 additional wind towers outside the transition surface.

Land Use Update: Dan met with Aurora public officials regarding the intergovernmental agreement (IGA). ODA will inform the City of Aurora of any future developments or Through-the-Fence applications. He also met with the City of Wilsonville and Clackamas County who are negotiating with ODA and have been invited to join the IGA.

State Airports Operations:

Will ask the Board to vote on and approve a 20-year Capital Improvements Program (CIP) Plan. Dan gave an update of the current projects happening at the airports.

ODA Budget & 2005-07 Audit: Reviewed the ODA budget spreadsheet and provided a detailed explanation to the Board of ODA's current budget. Dan explained to the Board the findings and results of the 2005-07 bi-annual audit.

Current Legislation: Dan explained to the Board the status of the senate and house bills which pertain to this agency: The Governor signed the budget for ODA; HB2149A the increase of aircraft registration fees effective July 1, 2009; HB2150A the increase for pilot registration fees effective July 1, 2009; SB170 expands the number of rural airports eligible to participate in the pilot project encouraging economic development, takes effect Jan. 1, 2010; SB171B prohibits persons from constructing object or structure that constitutes physical hazard to air navigation, takes effect Jan. 1, 2010.

ACTION ITEM — Five Year Capital Improvement Program (CIP) Updated

Motion read by Mark Gardiner to approve

Motion was 2nd by Chris Corich

Motion passed unanimously

Strategic Planning — Chair Mark Gardiner: To discuss a possible Annual Aviation Conference for 2010, sponsored by Dept. of Aviation. He will provide an agenda for the Strategic Planning meeting in August. The Board agreed to have two full days at the next Board meetings in Hood River, with one entire day dedicated solely to the strategic planning meeting.

Coastal Air Service Presentation/Discussion: by Kent Crawford, Seaport Airlines and Mayor of Newport Bill Bain. The Mayor explained to the board how they acquired commercial air service and the current status of how it's going. Kent provided an overview of the operations, schedules and functionality of commercial air service.

Public Comments:

Jake Jacobsen thanked the Board and ODA for coming to Baker City.

The Board went into Executive Session at 12:15 p.m. Two teleconferences were held with attorneys from DOJ regarding two current litigations. Executive Session ended at 1:00 p.m.

The meeting was adjourned at 1:15 p.m.

The next OAB teleconference was July 20, 2009, from 1:30 p.m. to 2:30 p.m.

The next OAB meeting will be **Aug. 11-12, 2009 in Hood River, Oregon.**