



STATE AVIATION BOARD CONNECT OREGON 2021

AVIATION MODAL REVIEW COMMITTEE – MINUTES

DATE March 10, 2022

TIME 10:00 AM – 2:32 PM

LOCATION 3040 25th St. SE
Salem OR 97302

LIVESTREAM

PRESENTING AGENDA Martha Meeker, Board Chair, and Heather Peck, Planning and Programs Manager

#	TYPE	SCHED ULED TIME	ITEM	LEAD(S)
1	Information	10:00 AM	Call to order & Roll Call Present: Martha Meeker, Vince Granato, Tom Krueger, Mike Oliver, Cathryn Stephens Absent: Hilda Pereyo (joined meeting at 12:45PM)	Meeker
2	Information	10:05 AM	Welcome, Connect Oregon 2021 Modal Committee Instructions, Process and Scoring / Prioritization	Peck
3	Presentations	1	1A0437 Mulino State Airport Waterline Improvements <i>PowerPoint</i>	Beach
2		2A0441 Pacific City State Airport Public Access and Apron Rehabilitation <i>PowerPoint</i>	Beach	
3		2A0443 Eugene Airport - Widening Taxiways Juliet & Lima to Air Cargo Apron <i>PowerPoint</i>	PATRICIA HALEY	
4		2A0445 Corvallis Airport Runway 17-35 Rehabilitation & Lighting <i>PowerPoint</i>	Lisa Scherf	
7		2A0474 Florence Municipal Airport Fueling Island Reconstruction <i>PowerPoint; taken out of order after 2 Medford presentations</i>	Mike Miller	
8	2A0465 Creswell Airport Runway 16-34 Reconstruction & Lighting Replacement <i>PowerPoint submitted; taken out of order after Florence presentation</i>	SHELLEY HUMBLE		

			5	3A0453 Medford Airport East Side Heavy Duty Aircraft Apron Expansion <i>PowerPoint</i>	JERRY BRIENZA
			6	3A0454 Medford Airport Transportation Technical and Training Education Center <i>PowerPoint</i>	Jerry Brienza
11:00 AM BREAK					
			9	3A0449 eVTOL Cargo and Pacific Northwest Seafood Transfer Facility <i>PowerPoint</i>	THERESA COOK
			10	3A0440 Prospect State Airport - Runway Reconstruction and Electrical Improvements <i>PowerPoint</i>	Beach
				3A0436 Cape Blanco State Airport Runway and Electric Rehabilitation Project	Beach
			11	3A0458 Grants Pass - Runway 13-31 Extension Josephine Co. <i>PowerPoint</i>	Jason Davis
			12	3A0459 Illinois Valley Airport Aircraft Fueling System <i>PowerPoint</i>	Jason Davis
			13	4A0432 Klamath Falls Regional Airport Reconstruct Runway 7-25 <i>PowerPoint</i>	John Barsalou
			14	4A0463 Bend Air Traffic Control Tower <i>PowerPoint</i>	Tracy Williams
			15	4A0478 Erickson Aero Tanker Expansion Project <i>PowerPoint</i>	Gus Burril Matt Isley Rob Berg
			16	5A0439 Morrow County Lexington Airport Utility Expansion Project	Sandi Pointer
			17	5A0444 Union County Fuel & Maintenance Facility Improvements	Doug Wright Paul Anderes
			18	5A0447 Grant County Regional Airport Widen and Rehab Runway 17-35 <i>PowerPoint</i>	HALEY WALKER KEVIN BISSELL
12:17 – 12:45 PM LUNCH BREAK					
4	Information	12:45 PM		Remarks and Instructions <i>Board present: Meeker, Granato, Krueger, Oliver, Pereyo, Stephens</i>	Peck
5	Discussion			Aviation Board – Modal Committee clarifying question/answer	Board
6	Action			Aviation Board – Modal Committee discussion, prioritization, recommendations and vote <i>Prioritization list developed (listed on attached spreadsheet)</i>	Board

***Motion to recommend the final list to the Final Review Committee
Moved by Krueger. Seconded by Granato
Vote: Aye: Meeker, Granato, Krueger, Oliver, Pereyo, Stephens. No: none.***

2:32 PM Adjourn

Meeker

Applicant	Project	Grant Request	Statutory	Tier	Aviation Avg Ranking	Modal Meeting Final Ranking	Comments
Jackson County	Medford Airport East Side Heavy Duty Aircraft Apron Expansion	\$ 2,500,000.00	106	1	3	1	economic impact
City of Eugene	Eugene Airport - Widening Taxiways Juliet & Lima to Air Cargo Apron	\$ 1,400,000.00	96	1	6	2	economic impact
Coos County Airport District	eVTOL Cargo and Pacific Northwest Seafood Transfer Facility	\$ 3,000,000.00	97	1	8	3	all components will be used right away; cargo redevelopment; significant economic impact
City of Klamath Falls	Klamath Falls Regional Airport Reconstruct Runway 7-25	\$ 550,000.00	99	1	3	4	runway, economic impact, firefighting
City of Bend	Bend Air Traffic Control Tower (Design and Construction)	\$ 4,875,000.00	103	1	5	5	city is committed to this project and to obtaining funding in any form; FAA not funding these; Redmond cannot cover both and would complement capacity; safety in air and on ground
Oregon Department of Aviation	Prospect State Airport - Runway Reconstruction and Electrical Improvements	\$ 1,693,200.00	98	1	6	6	runway
City of Corvallis	Corvallis Airport Runway 17-35 Rehabilitation and Lighting	\$ 375,308.00	93	1	9	7	runway
City of Creswell	Creswell Airport Runway 16-34 Reconstruction and Lighting Replacement	\$ 250,000.00	92	2	11	8	runway
Grant County	Grant County Regional Airport Widen and Rehab Runway 17-35	\$ 727,778.00	83	2	11	9	runway
Oregon Department of Aviation	Mulino State Airport Waterline Improvements	\$ 722,634.00	87	2	14	10	
City of Florence	Florence Municipal Airport Fueling Island Reconstruction	\$ 100,000.00	88	2	15	11	
Josephine County	Runway 13-31 Extension	\$ 1,775,000.00	101	1	6	12	existing aircraft usage
Jackson County	Medford Airport Transportation Technical and Training Education Center	\$ 1,750,000.00	91	2	10	13	
City of Madras	Erickson Aero Tanker Expansion Project	\$ 3,400,000.00	86	3	15	14	
Union County	Union County Airport Fuel & Maintenance Facility Improvements	\$ 980,000.00	81	3	15	15	
Oregon Department of Aviation	Pacific City State Airport - Public Access and Apron Rehabilitation	\$ 204,000.00	79	3	18	16	
Morrow County	Morrow County Lexington Airport Utility Expansion Project	\$ 273,560.00	68	3	18	17	
Josephine County	Illinois Valley Airport Aircraft Fueling System	\$ 840,000.00	94	1	9	18	\$750K legislative funds; change to Tier 3