

MINUTES
AIRPORT ADVISORY COMMISSION
Wednesday, August 18, 2010
Fire Station 6, EMS Division, 2742 25th Street SE
6:00 PM

Members Present	Members Absent	Guests
Tim Hay	Jim Harr	Tom Kopezynski
Mary Ann Lebold	James Nafziger	Jim Wall
Lt. Col Mark Ulvin	Mark Renaud	Ron Peters
Darr Goss		
	Staff Present	
	Alan Alexander	
	Kathy Sime	
	Air Traffic Control Staff	
	Cindy Ford	

1. CALL TO ORDER

Chair Tim Hay called the meeting to order at 6:00 P.M.

2. Roll Call

Tim Hay – Here
 Mark Renaud – Absent
 Lt. Col Mark Ulvin - Here
 Darr Goss - Here
 Mary Ann Lebold - Here
 Jim Harr – Absent
 James Nafziger – Absent

3. APPROVAL OF MINUTES

Mary Ann Lebold made a Motion to approve the June 16, 2010 minutes. Darr Goss seconded the Motion and the Motion passed with unanimous vote.

4. APPEARANCE OF INTERESTED CITIZENS

Tom Kopezynski from Reliant Aviation in Albany appeared before the commission to explain that the Albany airport plans to be closed for the month of September for maintenance/resurfacing their Runway. He is interested in temporarily relocating his flight school and aircraft to Salem airport. He plans to bring and store his three airplanes, but will do no maintenance on his aircraft while he is here.

Alan stated that the airport does have are minimum standards. They would be required to have a training room with restrooms and that area would need to be identified in advance. Alan stated that not operating for 30 days could be detrimental to their business. Alan gave Mr. Kopenzynski some options to secure an operating area and asked that they confer with the airport to identify noise sensitive areas.

Tim Hay stated that he would entertain a Motion to allow Reliant Aviation to operate out of the airport on a temporary basis as long as all the necessary paperwork is complete. Mary Ann Made the Motion and Lt. Col. Mark Ulvin seconded the Motion and the Motion passed with a unanimous vote.

5. REPORTS

a. Tower Chief Report

Cindy Ford gave the following report: Traffic count for July 2010 was 4359, a decrease of 1369 operations under July 2009. The busy day was 205 operations.

Cindy stated that some of the decrease was the weather but most is due to the economy. Cindy stated that the airport needs 150 operations per day to reach 50,000 per year and stated that all airports are experiencing reductions in operations. Hot August Flights was a success and there were over 400 operations for that day.

b. Airport Noise Work Group

Alan stated that the group did not meet last month due to low attendance. Alan stated that there are two representatives from neighborhood associations that still need to be appointed. Alan stated that it is important that the group continue to meet.

There were 4 complaints from 4 households, one helicopter and 3 fixed wing. Alan stated that the number of complaints was quite low for a summer month.

c. Airport Terminal Expansion

Alan stated that he meets with the project manager regularly and the project is on task. Alan stated that there have been no issues other than a severed phone line.

Drainage improvements are being made to the parking lot. The project is under budget and there may be some additions. The project should be complete by the end of the year.

d. Master Plan Update

Alan spoke with the FAA and the planning consultant and a scope has been prepared for the possible runway extension. Alan stated that he is working with the funding portion of the project.

Alan stated that the technical committee met last month. The next portion of the update will include public input and there will be some public outreach in the next phase of the project.

e. Other Reports

Alan stated that the hangar inspections are underway and several have been completed. A letter will go out in 30 days for those that have not been inspected.

Alan stated that there could be someone interested in development in the south corporate area but the airport is zoned IP which could cause an issue. Alan stated that there are a couple options to accommodate the proposed tenant. Alan stated that he will have more information within the next 30 days.

Alan stated that the Zeppelin Airship is at McNary Field until Monday. There has been a lot of news coverage and a lot of people stopping by the airport to view the airship.

Ron Peters stated that Hot August Flights went well. The planes and cars were repositioned from last year and there were more fly-ins than last year. Ron stated that there was a good response from the community.

6. ITEMS FOR COMMISSION DISCUSSION

7. CHAIRS REPORT

8. ADJOURNMENT

Chair Tim Hay **adjourned the meeting** at 6:28 pm

Date Approved: _____

Tim Hay, Chair
Airport Advisory Commission