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City of Madras
Airport-Industrial Site Committee
General Aviation Building
2028 NW Airport Way

April 20, 2017
4 P.M.

MINUTES

I. CALL TO ORDER

Meeting was called to order at 4:00 p.m. by Vice Chair Janet Brown on April 20, 2017 at the General Aviation Building 2028 NW Airport Way

MEMBERS PRESENT

Gordon Nicholson
Bill Randolph
Rob Berg
Chris Tatro
Ed Fuller
Tom Brown
Janet Brown

STAFF MEMBERS PRESENT

Jeff Hurd, Public Works Director
Gus Burrell, City Administrator
Michele Quinn, Public Works Administrative Assistant

II. CONSENT AGENDA

- A. Approval of agenda
- B. Approval of minutes for the March 16, 2017 meeting

A motion was made by Tom Brown; seconded by Ed Fuller to approve the March 16, 2017 minutes and Consent agenda motion carried unanimously.

III. Visitor Comments

None

IV. New Business

A. Taxiway Rehabilitation Project

Gus Burrell told the Committee that the taxiway rehabilitation project is our next highest priority, and FAA is starting to set aside funding. We have started design and we have submitted a grant to

Oregon Department of Aviation to help fund the match for the design. We received notice that we have we received that award, so we are almost fully funded on design.

Jeff Hurd explained that we will be rebuilding the taxiway, adding a connector and adding storm over by the aprons.

There was a continued discussion about the addition of the storm water and where the water will drain. The taxiway will remain the same dimensions that it is currently and the moving of the McGowan hangar. We plan on doing one half at a time so we can keep the runway open.

Gus Burri informed the Committee that the construction estimate is about 2.8 million. It used to be a 5% match it is now 10%. With the Department of Aviation grants there primary focus is to match on the 150,000 ODA grants. We are proposing to add on to our five year capital improvement list the Heli-base improvement. This will move the helicopters out in the center away from the aprons and help with the FOD issue.

Rob Berg said that this will solve a lot of our operational issues during fire season, and also during training times. We are getting to be more popular with Columbia and some of the Canadian companies for training. This will give them an area to come in and train for fire fighter use and any other use for the daily operation of the helicopters that are around here now.

There was a continued discussion on the Heli-base improvement and how it will improve airport operations. There was discussion about connect Oregon funding for this project.

V. Project Updates

A. Madras Municipal Airport West Access Road Project

Jeff Hurd told the Committee that the lighting is in and they have the hydro-seeding complete, we are just waiting for the fencing to be finished up.

Rob Berg added that he has flown several times at night and the new lighting on Daimler Road is not going to affect the airport at all. Daimler will be having their grand opening on May 18th. Rob told Jeff we need to look at the drainage along Daimler Road the water is not draining; if FAA were to fly in we could have an issue.

B. Solar Eclipse Planning

Rob Berg told the Committee that the Airport went live with its website for reservations. We took in \$5,000 dollars just today in reservations, and we haven't had any complaints about the website.

There was a continued discussion on parking for the Solar Eclipse.

C. Warm Springs Truck Stop

Janet Brown explained to the committee that the Warm Springs Travel Center plans on having gambling machines, showers and other amenities for truck drivers.

The Committee continued to discuss trucks traveling to get back on Hwy 97 and how the truck traffic will impact the Cherry Lane intersection.

D. Fire Base Heliport

This was discussed under New Business with the Taxiway Rehabilitation Project.

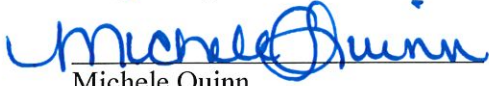
VI. ADDITIONAL DISCUSSION.

- Janet Brown gave an update on House bill 2043 and how it will help the City when companies are looking at building up in the airport industrial area.

VII. ADJOURN

Meeting Adjourned at 4:54

Respectfully Submitted



Michele Quinn

Public Works Administrative Assistant