



THE CITY OF **MADRAS**

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

April 21, 2016
4 P.M.

MINUTES

I. CALL TO ORDER

Meeting was called to order at 4:00 by Chair Royce Embanks on April 21, 2016 at the General Aviation Building 2028 NW Airport Way

MEMBERS PRESENT

Ed Fuller
Bill Randolph
Royce Embanks
Gordon Nicholson
Janet Brown
Mike Ahern
Tom Brown
Rob Berg

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 February 17, 2016 meeting

A motion was made by Janet Brown; seconded Tom Brown to approve the February 17, 2016 Consent agenda motion carried unanimously.

III. Visitor Comments

None

IV. New Business

Rob Berg told the Commission that he has been talking with some guys that would like to move to Madras and build some hangars. House bill 2075 could assist with building the hangars. We have surpassed Redmond's counts here at the Madras airport with 105 based aircraft 105 Redmond has 68 right now.

Rob Berg also told the Commission that the UAV would like to store some equipment. There was a discussion on the types of hangars that is used at the airport T hangars and business hangars. We have the space and it is in the master plan to build additional hangars.

Rob Berg informed the Commission that Columbia helicopters were here for ten days. They would like to set up an annual or semi-annual training base. We have an issue with foreign object damage (FOD) we would like to pave to help the problem.

Rob Berg told the Commission that there was a company inquiring about the industrial park and what they can build they are considering a tractor sales business.

Rob told the Commission that the museum will be flying the warbirds on Fridays.

There was a discussion on the Daimler lease and can some of the funds be used to build new hangars. They also discussed how the additional revenue will allow the airport to be self-sufficient.

V. Project Updates

A. Madras Municipal Airport West Access Road Project

Jeff Hurd told the Commission that the main road is cleared and Deschutes Valley Water District is laying the waterline. We have jumped across and are working on the by-pass to connect the two tracks back together. We have our culverts in and we will be placing fill. There civil plans for their site we have just wrapped up there building permit and they have paid their fees. The bids for the contract portion of the road and bids are due back on Tuesday.

B. Grass Runway

Rob Berg told the Commission that all the approvals are done and all the agreements are in place. They have been out working for the last eight days. The runway has been flattened from the vegetation growth and they have brought the elevation back up. They have all the trenching done on the west side for the irrigation.

There was a discussion about how the Grass runway will receive their irrigation water.

The Grass runway will be 75 feet wide and 5000 feet long.

C. Solar Eclipse Planning

Gus Burril told the Commission that there is a proposal from Jefferson County Tourism Group to sublease some of the property being leased by Deschutes Basin Farms. They want to put on a musical festival with other activities joined with the Air Museum, and

possible viewing the night before of the stars. Then the day of event to park people coming in either overnight or day of parking. We are trying to make sure we can accommodate a place for tens of thousands potentially. They are setting up ticketing through website basis. We are still working through what we do with the rest of town. It is looking like we will be setting up the airport as a core base and advertise that. The group will have to coordinate with Rob on how to stage and park planes.

VI. ADDITIONAL DISCUSSION.

Rob Berg told the Commission that Monday the 25th runway 1634 will be closed so the contractor can come back and restripe the runway. On Tuesday they will restripe runway 422 also.

VII. ADJOURN

Meeting Adjourned at 5:04

Respectfully Submitted



Michele Quinn
Public Works Administrative Assistant