

AIRPORT COMMISSION

MINUTES February 5, 2002

Present

Chuck Honey, Chair
Hugh Crowe, Vice Chair
Doug Squires
Marion Rose
Bill Gleaves
Tom Picht
Karyle Butcher, City Council

Staff

Buck Taylor, Airport Manager
Jim Mitchell, Transportation Div. Manager

Visitors

Doug Sweetland - EDP
Dana Wilt - Corvallis Aero Services
Ron Gustafson - AVIA
Walter Palubiski - HTSI
Lanny Zoeller - Local Pilot
David Shear - Local Pilot
Keith Delaney - Local Pilot

Absent

SUMMARY OF DISCUSSION

Agenda Item	Information Only	Held for Further Review	Recommendations
1. Review of January 8, 2002, minutes Review of January 22, 2002, minutes			Approved
2. Update on Industrial Park	X		
3. Update on Airport	X		
4. Update on FBOs	X		
5. Update on City Council	X		
6. Information Sharing <ul style="list-style-type: none">• WFFC Event• Engineer Firm - David Evans• FAA Meeting			

CONTENT OF DISCUSSION

The meeting was called to order at 7:00 a.m. by Chair Chuck Honey.

1. Review of Minutes

The minutes of January 8, 2002, were reviewed and approved as presented.

The minutes of the special meeting on January 22, 2002, were reviewed and approved as presented.

2. Update of Industrial Park

Sweetland reported that interest continues on the two buildings owned by COI by a local firm that is looking to remodel the Tripod Building, lease it out and then remodel the other building.

Sweetland reports that the RIDCO properties are very close to being resolved from having to go to bankruptcy. An investment group is wanting to assume the mortgage notes and land leases on the properties. Sweetland indicated that we may receive some back lease payments but there would be some loss to the Airport Fund on the amount that we are unable to collect.

An article in the Gazette Times reported the need of additional upgrading of the railroad crossings to develop and promote the proposed industrial land north of the airport. Doug indicated it was a well written article.

3. Update of Airport

Taylor indicated he would comment later during Information Sharing.

4. Update on FBOs

AVIA Flight Services - Ron reported that helicopter flight training activity has increased this month with a couple of new students from Europe.

Corvallis Aero Services - Dana reported that the Sky Taxi program is moving right along and hopes to have his airplane available real soon. The Pilot's Lounge has been completed and is real nice.

5. Update on City Council

Councilor Butcher reported that Council is very busy working through budget priorities.

6. Information Sharing

- ▶ WFFC Event - Senior Staff met for a presentation of the World Free Fall Championships that had been presented to the Airport Commission at the January 8th meeting. There was considerable discussion and feedback on the pro's and con's of having the event in Corvallis. Don Karlin, event promoter, will come to Corvallis to look at the airport site and to discuss the comments and concerns of the Senior Staff.
- ▶ Engineer Firm - David Evans & Associates - The City received five proposals for engineering consulting services for the Airport Improvement Projects (AIP). This was narrowed to two firms who were invited for a interview. The two firms were Reid Middleton from Seattle and David Evans & Associates from Corvallis. The evaluation of these two firms were very close in being only 3 points apart. Based on qualifications, the decision was made to award to David Evans & Associates.
- ▶ FAA Meeting - On Monday, February 4, 2002, Airport Manager Taylor met with the FAA staff in Renton, WA. and held a telephone conference call with Rob Norton from David Evans & Assoc. and his staff. Although Mr. Norton and his staff had planned to attend the meeting in person, they were grounded in Eugene due to fog.
The seven projects for Fiscal Year 2002-03 were discussed in detail and the results are as

follows:

1. The 85'x235' aircraft ramp extension to the south of AVIA's (HTSI) hangar will not be included in the AIP. The FAA will not participate if private or exclusive use.
2. The widening of the taxi-lane north of Lanny Zoeller's T-hangar will be widened approximately 35', will move the fence, and improve the existing drain system.
3. Grass island in Taxiway "B" will be removed, paved, and taxi-lane in the area of the plane wash will be rebuilt for improved drainage.
4. The triangle west of Taxiway "B" that was proposed for aircraft tiedown will not be included in the AIP. The FAA stated that the decision not to fund had absolutely nothing to do with the discussion on the concern of congestion on Taxiway "B". It is based on the fact that it was not in the new Airport Layout Plan (ALP) and the area needs to be reserved for future development of the terminal and auto parking requirements for the terminal.
5. The rotating beacon will be replaced and relocated to the NW corner of the electrical building.
6. New Hold Lines will be enlarged from 6" to 12" on all runway approaches.
7. The aircraft runup area at "A-2" will be postponed and included in the extension of Runway 17.
 - ▶ David Shear asked if the tapes for the Airport Meetings are available. Manager Taylor indicated they were public record and are kept for one year and available by contacting his office.
 - ▶ Commissioner Gleaves ask about the proper location to wash airplanes now that DEQ will not allow wastewater to go directly into the storm sewer system. Manager Taylor indicated that the wash rack in the City Hangar was allowed and the plane wash west of Looney's hangar was a DEQ approved installation. Airport staff will work with Mrs. Looney and investigate the possibility of getting the plane wash working again.

Meeting adjourned at 7:38 a.m.

NEXT MEETING: March 5, 2002, at Burton's Restaurant at 7:00 a.m.