

**CITY OF ALBANY
AIRPORT ADVISORY COMMISSION
Albany Municipal Airport
Jack Kasper's Hangar
355 Aviation Way
Thursday, September 9, 2010
3:30 – 5:30 p.m.**

MINUTES

Commission Members Present:: Pat Eastman, John Harshberger, Heath Kasper, Dennis Smith, Ron Terhaar, Jerry Wilken

Commission Members Absent: John Pascone

Staff Present: Chris Bailey, Airport & Transit Manager; Irene Mann, Executive Assistant to the Public Works Director;

Others Present: Dan Miltenberger, Henry Pollak

CALL TO ORDER

Chair Kasper called the meeting to order at 3:30 p.m.

APPROVAL OF MINUTES

There were no minutes to approve.

COMMENTS FROM THE PUBLIC

Dan Miltenberger commented on having a policy/fee for glider trailers since they are aviation related. A discussion followed and Chris Bailey said she would develop a glider trailer and storage fee for 'aviation storage.' The fee would need to have City Council approval.

Miltenberger also discussed paving the runway overrun to coincide with the present airport runway work and have it paid for out of airport funds.

AIRPORT TOUR

Those present toured the airport grounds.

UPDATES/OLD BUSINESS

- IP mill anti-collision lights: Bailey reported the lights are in FAA compliance and do not need to be 'on.'
- Reliant Aviation lawsuit: Bailey could not comment since the City Council discussed this at an Executive Session. Bailey will write a memo for a RFP for an airport FBO.
- Runway closure: One of the project engineers answered questions during the airport tour.

OTHER BUSINESS

Evan Fransted (an Albany City Planner II) discussed the compliance code for banners and signs at the airport. Bailey will develop a standard for the airport.

A discussion on paving and financing the Additional Paving Project ensued.

A motion was made By Ron Terhaar and unanimously agreed to direct the Airport Manager to talk to the Public Works Director and request the paving overrun be performed in conjunction with the current Airport Paving Project, and use airport funds for the additional work (580 feet in total).

NEXT MEETING DATE

The next meeting of the Airport Advisory Commission is scheduled for October 14, 2010, at 3:30 p.m. in the Santiam Room at City Hall.

ADJOURNMENT

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Irene Mann
Executive Assistant to the Public Works Director

IM:kw