



Airport Advisory Commission

AGENDA

Thursday, February 15, 2024, 3:30 p.m.

This meeting includes in-person and virtual participation.

Santiam Room, City Hall
333 Broadalbin Street SW
or join the meeting here:

<https://council.cityofalbany.net/groups/air/zoom>

Phone In: 1-253-215-8782 (long distance charges may apply)

Meeting ID: 815-8039-5498 Passcode: 611085

Microphones will be muted, and webcams will be turned off for presenters and members of the public unless called upon to speak. If a participant disrupts the meeting, the participant's microphone and webcam will be turned off. If disruption continues, the participant will be removed from the meeting.

1. Call to Order
2. Roll call
3. Elect Chair and Vice Chair
4. Approval of November 16, 2023, minutes
5. Staff updates
6. FBO update
7. Business from the commissioners
8. Business from the public
9. Next meeting date: Thursday, March 21, 2024
10. Adjournment

Robb Romeo

Tony Hann

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: robb.romeo@cityofalbany.net or 541-917-7605.

Testimony provided at the meeting is part of the public record, capturing both in-person and virtual participation, and are posted on the City website.

cityofalbany.net/council





AIRPORT ADVISORY COMMISSION

MINUTES

November 16, 2023

3:30 p.m.

Santiam Room, City Hall/VIRTUAL

Approved: DRAFT

Call to Order

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

Roll Call

Members present: Chuck Kratch, Debbie Origer, Gar Burroughs, Garry Barnes

Members absent: Mel Huffman (excused), Theophilus Warren

Staff present: Transportation Manager Robb Romeo, Clerk III Anita Dodd

Others present: Tony Hann, Dan Miltenberger

Approval of August 17, 2023, Minutes

3:31 p.m.

Debbie Origer made a motion to approve the August 17, 2023, minutes as presented. Garry Barnes seconded the motion, and it passed unanimously.

Staff Updates

3:32 p.m.

Transportation Manager Robb Romeo reports Wes Jones has stepped down from the AAC. He then proceeded to report they have been keeping an eye on the mole and nutria problem at the airport and haven't seen any nutria lately. They also had their yearly meeting with the Federal Aviation Administration to go over the five-year Capital Investment Plan. The FAA declined runway projects to save money for bigger airports for the next few years, but there will be money available for some of the smaller items on the airport project list attached in the agenda packet. Romeo also gave the AAC a "heads up" that there is a sewer line being placed that will run under the freeway and lead to the south gate of the airport, which will mean some of the roads will be closed around the airport for a bit.

FBO Updates

3:43 p.m.

Tony Hann mentions there are some pilots in Albany wanting to fund and build a grass runway on the east side of the current runway. This idea has been presented in the past and rejected due to lack of space, but the laws have relaxed a bit, so they are wanting to revisit the idea. He also presented the desire to purchase a solar/battery powered back up system to run the fuel pump for \$3800 that could potentially only need to be recharged once a month so it would also be helpful if there were a long-term power outage as well. Lastly, Hann reports Phillips 66 came out for their annual inspection, and it went very well.

Business from the Commission

3:54 p.m.

Gar Burroughs suggested the commission start off the year with a talk about the budget and where the AAC stands financially. In response, Romeo gave a brief rundown of what the budget looks like at this time, and suggested they find ways in the future to create new revenue. Burroughs also recommended the city give advanced warning to the people who lease the hangars when their renewal is getting close so there

are no surprises. Garry Barnes asked Romeo what kind of event he would suggest to help create revenue and the participants discussed different ideas. Kratch asked Hann to invite the Stark family from Twin Oaks Airpark to attend the next AAC meeting virtually and talk about their fundraisers that have been a huge success.

Debbie Origer informed the commission that the 1929 Hangar Project is now going to be a part of the Albany Regional Museum through a fiscal sponsorship where they will pay the museum a percentage (to be determined) to take in donations to fund the project. They have formed a steering committee of 9 people meeting for the first time on Dec 7 to get organized and create a mission statement so they can move forward and start raising funds to refurbish the hangar and hold events there in the future. Origer informed the committee she will be stepping down from her current position in the AAC and will continue to attend monthly as a community member, as she feels it is a conflict of interest with her new role as Chair on the 1920 Hangar Project committee.

Business from the Public

N/A

Next Meeting Date

The next regularly scheduled meeting is on Thursday, January 18, 2023.

Adjournment

Hearing no further business, Chair Kratch adjourned the meeting at 4:28 p.m.

Respectfully submitted,

Reviewed by,

Anita Dodd
Clerk III

Robb Romeo
Transportation Manager

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@cityofalbany.net.*

ALBANY MUNICIPAL AIRPORT PROJECT LIST

DATE 01/18/2024

I T E M	PROJECT	STATUS	PROJECTED COMPLETION	COMPLETED
	Mole Control	Ongoing		
	Nutria Control Eagle Nest	Ongoing Called USDA wildlife Services, working with ODOT		
	Misc. Notes			
	CIP Projects			
	Calendar Year /2024	FBO Improvments / Historic Hangar Rehabilitation		
	Calendar Year 2024	Install TW A1A Lighting, Install R/W 16/34 Papi, Rehabilitate TW A (Construction/SDC) (Design)		
	Calendar Year 2025	Carry Over		
	Calendar Year 2025	T-Hangar(s) Rehabilitation		
	Calendar Year 2026	R/W 16-34 Crack Seal, Fog Seal, and Pavement Marking (Design/Construction/SDC)		
	Calendar Year 2026	NE Apron / SW Taxilanes Rehabilitation		
	Calendar Year 2027	Aircraft Fueling Apron and Helicopter Parking Position (Predesign and Environmental)		
	* Red indicates BIL Money			

S12 LAND LEASE TERM EXPIRATION DATES

205 – 2034

225 – 2036

245 – 2032

285 – 2032

315 – 2031

335 – 2035

343 – 2035

355 – 2036

403 – 2033

445 – 2035

485 – 2032

695 – 2037

715 – 2030

725 – 2030

745 – 2029

765 – 2034

Steering Committee for 1929 Hangar Project

Committee Members As of December 2023

Mark Baxter	Oregon Aviation Historical Society & Museum, Pilot, Model Airplanes
Debbie Origer	Resident of Albany, Pilot, Retired Educator
Joanne Alford	Resident of Albany, Retired Math Educator
Rebecca Bond	Albany Visitors Association
Darin Ham	Volunteer: B-17 Project, Ray Aviation Scholar, High School Senior, Pilot
Larry Preston	Contractor, Focus on Historical Buildings
Krisitin Preston	Liaison for City of Albany & 1929 Project
Keith Lohse	Director of the Albany Regional Museum
Martin Harding	Resident of Albany, Active Leader in Historic Car Clubs