

Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport

May 7, 2025

Airport Terminal, Hermiston, Oregon

Call to Order

The meeting was called to order at 4:00 pm.

Roll Call

Members present: Josh Burns and Dan Burns. Absent Jessie McCormach. Staff present: Mark Morgan and Rolf Leirvik. Also present was Joshua Roberts.

Agenda

The Agenda was unanimously approved.

Approval of the Minutes

The minutes from the April 2, 2025 meeting were unanimously approved.

Public Comments

No comments

Financial Report

The April 30, 2025 financial report was reviewed and approved.

Managers' Report

1. Fuel sales for the month of April were reviewed.
2. Staff discussed the progress on the construction of the new T-hangar building. Concrete for the slab is schedule to be placed May 20, 2025. Completion is scheduled for August 8, 2025.
3. Staff reported that the City is continuing work on the acquisition of the adjoining land.
4. Staff reported that it is in discussions concerning the construction of new hangars on the Airport.
5. Staff reported that A-Plus Connectors is considering a lease of a parcel of the non-aviation portion of the Airport. After thorough discussion and upon a motion duly made and seconded the Board unanimously recommended that the City Council approve a lease with A-Plus Connectors.

The meeting was adjourned at 4:50 pm.

The next regular meeting date: Wednesday June 4, 2025.

Dan Burns