# Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport

March 5, 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 McCormmach. Staff present: Mark Morgan and Rolf Leirvik. Also attending were Councilors Joshua Roberts and Jeff Kelso.

#### Agenda

The Agenda was unanimously approved.

# **Approval of the Minutes**

The minutes from the February 5, 2025 meeting were unanimously approved.

### **Public Comments**

No comments

## **Financial Report**

The February 28, 2025 was reviewed and approved.

# **Managers' Report**

- 1. Fuel sales for the month of February were reviewed.
- 2. Staff presented the Contractor's schedule for completing the construction of the new T-hangar building. Work is scheduled to begin on March 17, 2025 and completion is scheduled for August 8, 2025.
- 3. Staff reported that City is continuing work on the acquisition of the adjoining land.
- 4. Staff reported on the activities at the Airport during the transition from winter to spring weather.
- 5. Staff announced that Life Flight has requested an extension of the lease at the Airport.

The meeting was adjourned at 4:40 pm.

The next regular meeting date: Wednesday March 5, 2025.

Dan Burns