

# **Minutes of the Airport Advisory Board Meeting Hermiston Municipal Airport**

July 3, 2024

Airport Terminal, Hermiston, Oregon

## **Call to Order**

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

## **Roll Call**

Members present: Josh Burns, Nicole Westing, and Dan Burns. Absent: Keith Ellis and Jessie McCormamach. Staff present: Rolf Leirvik.

## **Agenda**

The Agenda was unanimously approved.

## **Approval of the Minutes**

The minutes from the June 5, 2024 meeting were unanimously approved.

## **Public Comments**

No comments

## **Financial Report**

There was no report available for this meeting.

## **Managers' Report**

1. Fuel sales for the month of May were reviewed. Fuel sales are increasing with summer weather and supporting Life Flight Network's activities.
2. Work on the new taxiways for the planned new T-hangar building is continuing. The existing taxi lanes and the old concrete slab have been removed in preparation for new taxi lanes and a new concrete slab. The new drainage system is being installed.
3. Staff discussed estimated closure dates for the adjoining taxi lanes as the construction proceeds. There will be a pause in the work until the information for the new concrete foundation is finalized and submitted for permit approval. This pause is necessary to coordinate the schedule between the excavation/paving with the new hangar work.

The meeting was adjourned at 4:30 pm.

The next regular meeting date: Wednesday August 7, 2024.

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Dan Burns

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