

**MISSION STATEMENT: TO CREATE A HEALTHY, SAFE, DIVERSE, AND PROSPEROUS CITY
BY ENGAGING COMMUNITY MEMBERS TO DEVELOP AN ENRICHED QUALITY OF LIFE.**



**AIRPORT COMMITTEE MEETING AGENDA
CITY OF ONTARIO OREGON
June 5, 2023 - 6:00 PM
Ontario City Hall
[Zoom Link](#)**

Committee Members: Shay Myers _____ Bill Hager _____ John Freeburg _____ Gary Taylor _____
Shawn Coleman _____ David Bryant _____ Luke Keller _____
Alternate: Jim Bain _____

Ex Officio Members: John Kirby (City Council) _____ Dan Cummings (City Manager) _____

Airport Manager/Staff: Andy Wood _____

FBO: Silverhawk _____

- I. Public Comment
- II. Approval of Agenda
- III. Approval of Minutes
 - a. Minutes: 04-23-2023 Airport Board Meeting
- IV. Discussion Items
 - a. KONO Naming and Branding
 - b. TAF Update
 - c. Reno Air Races
- V. Committee Member Comments
- VI. Adjournment

Called 6:02

No public comment

Public comment: none

Approval of agenda: additional item: Gary, John

B.Dan Cummings

Approval of minutes: Luke Motion Gary second. All approve

Old Buiness:

A. Boat race/fly in Meeting April 12th 10:30 Robin McKays office 372 SW 1st ave
Ontairo,OR 97914

-transportation for pilots flying in, needs to be discussed. Using old crosswind for event parking as possible idea. Or east side and provide a shuttle do not cross the runway.

B. FBO gate-security as sign will be attached to the gate and the gate will be restricted access only. Andy will get a temporary sign up and inform airport patrons via letter ASAP.

C. Weeds and pests-Andy emailed all parties involved in ground maintenance. (Jacobs, Schneider, ODFW) hoping to be ready later in April for payette's poker run.

-Gary Taylor update ground squirrels are a really big problem, needs mitigated before badgers become an issue

-Jacobs has proposed to the city for overall airport maintenance. East and West side. Should be accepted by council at the next meeting.

-Sprint boat group will have 47.9 acres total they will have to keep clean and free of weeds.

New Business:

A. Change of lease rates-attached documents. Gary Taylor moves to accept lease rate changes. Bill Hager second. All approve

B club house lease triple net lease: (pay lease plus all expenses). Net return to the golf course will be \$30,000 annually(airport) also want to build 96x120 with 20 year city buy back . John Freeburg moves to recommend club house plus 1 acre additional, Shay seconds. All approve

Member comments: Gary Taylor old golf course cart storage is a liability. Road to airport needs be managed properly so there is a safe access to the airport via NW4th.

Shawn-pest control/weeds weekly mowings will be specified to Jacobs contracting.

Gary Taylor move to Adjourn, John Second. All in favor