

He pays taxes to the school district and so is an asset to the City. I would like to know if or when there has been an issue with our access. If the only issue is the fee, I pay taxes and do not feel that the fee should be increased.

Mrs. Barbara Norcia, 33937 Martin Road, Creswell, OR, stated confusion on the term "incompatible use".

Dorothy Schick, Flying D, LLC, owner, 83501 Melton Road, Creswell, OR 97426; stated that Advisory Circular 51/150-5, stated that this advisory circular only speaks to Commercial through the fence. Ms. Schick was informed that the current 51/150-7 is the current circular and that the definition of a TTF varies greatly. Ms. Schick, submitted a report dated June 2004 by Aron Faegre, titled *The Public Benefits of Private Development at Public Airports*.

Bill Kelly, About Time Aviation owner, 83501 Melton Road, Creswell, OR 97426, stated he agrees with TTF fees. Mr. Kelly, states that all fees should be associated with square footage and all should pay the same, on airport and off.

Commissioner, Bill McCoy asked if Independence received AIP funding. Ms. Humble stated that they are entitled to 150,000 per airport; they also received additional funding from state taxes, pilot registration, etc.

Mr. Lowenkron stated that it's nice to look at the state airports; however, that is not the direction from the FAA. The City has been instructed to ensure that the fee is equal to those fees paid by on airport.

Mr. McBeth asked how the current fees were computed. Ms. Humble stated that these fees were established by Creswell Airport, Inc. prior to the City resuming control of the airport operations. Ms. Humble stated that in 2003 or 2004, Mr. Jim Johnson and Mayor Petitti worked on a fee structure for the new lease. The fee was set at 0.23 per square foot of the lot size.

Mr. McBeth stated that the fee shouldn't be decided on real estate. In whatever calculation that is used, you should not be using a square footage computation.

A lengthy discussion ensued between several airport users and commissioners

Mr. McCoy stated that we are here to talk about the fee and we have been given guidance from the FAA compliance officer that we need to follow. We should ensure that the fees at parity with the on airport users.

Mr. Lowenkron asked Mr. Norcia and Mr. McBeth what the sizes of each of their hangars are. Mr. McBeth stated that he does not have a hangar; he has a 2 car garage that is big enough to hold four cars. Mr. Norcia stated that his hangar is 32 feet by 40 feet. After asked again for dimensions, Mr. McBeth stated that his building is approximately 40 feet by 40 feet.

There was a discussion regarding school district and fire district taxes, confirming these taxes belong to other separate government entities.

Mr. Ben Hallert, 983 Kintzley Ave, Springfield OR 97478, asked if the airport is investigating the feasibility of assessing the fees according to the actual impact of use and asking the FAA if assessing the fees in this manner would that be acceptable.

Airport Commissioners discussed fees paid by the on airport users, square footage, maintenance fees, etc. Several possible calculated options were discussed but the airport commission was unable to decide on a cost recommendation that would equal "on airport parity" fees.

Mark Shrives suggested that we look for information on TTF methodology throughout the United States. Your recommendation will need to be carried to the City Council and you must be able to defend your methodology.

The Airport Commission has asked that the staff look at other airports in the US for methodology.

C. Other

1. Ordinance 309 – Bill McCoy

Commissioner Bill McCoy stated that the Ordinance in which the airport commission was established is out dated. Mr. McCoy would like the airport commissioners to review the ordinance and update as necessary. Specifically, paragraphs 2, 3 and 4 should be changed to reflect how the commission conducts business. And I would also like to talk about the possibility of adding additional persons on the commission.

After some discussion, this will be added to the next work session items. Mr. Norcia made a motion to hold a work session to review Ordinance 309 and make necessary recommendations to City Council. Mark Stroble seconded the motion. Unanimously carried.

2. AWOS/ASOS - Larry Lowenkron

Mr. Lowenkron informed the commission that he, Ben Hallert, and Shelley Humble have been gathering information on the cost to install an AWOS/ASOS at the airport. A brief discussion took place.

- Eugene automated weather would not be acceptable for an instrument approach at the Creswell airport.
- The Creswell airport would be able to have a WAAS instrument approach but would need to include a 15 degree offset.

3. AOPA web site – Bill McCoy

Mr. McCoy stated that the AOPA web site, www.aopa.org/asm, contains information that is useful to airports.

IV. Public Forum

- Original agenda item III but moved to IV at the request of airport user Mr. McBeth and approved by Larry Lowenkron.

Mr. McBeth questioned the commission as to the status of Master Layout Plan Large laundry lists of "to do" items; are there any steps taken to work on implementation of

some of those items? Airport Manager, Shelley Humble, stated at this time, the airport commissioners have been utilizing their time on the review of the rules and regulations.

Mr. McBeth stated that he had only one other question, looking at the water line coming on line, has any further review been made so as soon as that water line is in place can we build more hangars. Mr. Shrives stated that he has had one meeting with the Fire Chief but that it goes to location of the fire line; it will take more meetings before anything is decided.

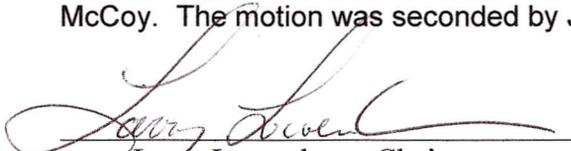
Mr. McCoy, airport commissioner, asked if the Fire Marshall has been invited to come to an airport commission to discuss the airport fire issues. Mr. Shrives stated that the city staff is gathering pertinent information to give to the Fire Marshall to review. A meeting will be scheduled at a later date. Mr. Lowenkron has asked that the airport commissioners send him an email with specific questions/concerns to be addressed by the Fire Marshall.

V. Schedule Next Meeting

The next Airport Commission meeting is scheduled for Tuesday, August 19th at 6:30 pm.

VI. Adjournment

There being no further business before the commission, a motion was made by Bill McCoy. The motion was seconded by Jerry Norcia, unanimously carried.


Larry Lowenkron, Chairperson

12/5/08
Date