

Creswell Airport Commission Minutes
City of Creswell
August 8, 2002

Commission Members Present

Steve Wolf	Chairperson
Bob Millam	City Council Representative
Keith Morgan	City Planning Commission Representative
John Ward	Airport User
Mark Stroble	Citizen at Large

Ex-Officio Members Present

Linda James	City Administrator
Shelley Humble	Airport Manager

Others Present

Kelly Collins	City of Creswell Legal Counsel
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Press – 1
Audience – 9

I. Minutes

Steve Wolf called the meeting to order at 7:06 p.m. Keith Morgan made the motion to approve the minutes from the April 6, 2002 and May 8, 2002 meetings. Motion seconded by John Ward – unanimously carried.

II. Commissioner Comments/Audience Comments

Tim Demanett asked to be placed on the agenda regarding the car show.

III. Old Business

A. City of Creswell Land Leases

1. Kelly Collins and John Ward briefly updated the Airport Commissioners on the status of the new lease draft.
2. Linda James stated that the Lane County Assessors office plans to update the airport building appraisals during the middle of next month.

B. Request from Jeri-ann Cohen

Jeri-ann handed to each Airport Commissioner a copy of the proposed T9 lease Maintenance Agreement and asked that the commissioners make a recommendation to the City Council. A motion was made by John Ward to defer any recommendation until the Airport Commissioners have had ample opportunity to review the material just handed to them. Motion was seconded by Keith Morgan - unanimously carried.

C. Rules and Regulations

Linda James reviewed with the airport commissioners the changes that have been made to the current draft of the Airport Rules and Regulations. John Ward made the recommendation that the Airport Rules and Regulations of Creswell Airport as currently configured be sent forward to City Council for approval. Keith Morgan seconded the motion – unanimously carried.

D. UGB Update

The City Planning Commission body has forwarded a recommendation to approve the UGB expansion to the Creswell City Council. The Creswell City Council will hear the recommendation on Monday. Then the request will be sent to Lane County for approval (approximate time line is 4-6 months). The City will have to change the development code by adding the airport sub zone plus update the map.

E. Rental Rates for FY03 Update

This item is placed on hold until the land lease issues can be completed and then rates will be adjusted at the same time.

IV. New Business

A. Issues of concern

Bob Millam stated that the Creswell Volunteer Fire Department has recently responded to numerous injury calls for the skydiving operations at the airport but feels that after a discussion with Urban Moore, Eugene Skydiving, these issues have been addressed.

B. Other

Tim Demanett is asking that the Airport Commission explore the idea of allowing next year's "On the Green Car Show" to be held at the airport. Mr. Demanett will submit his request as per the new outlined process for approval of next year's show.

C. Schedule Next Meeting

Next special work session meeting is scheduled for Wednesday, August 28, 2002 at 7:00 p.m.

V. Adjournment

Steve Wolf, chairperson, adjourned meeting.

Steve Wolf, Chairperson

Date