

C. Airport Rules and Regulations

After review by Shelly Humble and Kelly Collins it was noted that the Airport Commission needs to meet for one more work session to review/rewrite fueling section of the rules and regulations. Work session scheduled for May 8, 2002 at 7:00 p.m. in the Community Center lounge.

VI. NEW BUSINESS

A. Operations Report – Shelley Humble

1. The City is looking at the feasibility of brining in Jet fuel at the airport. Dave Wright, Wright Brothers Skydiving, has a turbine airplane now located on the field. The City Administrator, City Attorney, and the Airport Manager will be looking into this.
2. 80/87 fuel – possibly this will be the last load we are able to get. We will need to review all options when the 80/87 is gone.

B. Election of Officers

1. **Chairperson** – Steve Wolf was nominated by John Ward, seconded by Keith Morgan. Unanimously carried.
2. **Secretary** – Keith Morgan nominated by Mark Stroble, seconded by John Ward. Unanimously carried.

C. Rental Rates for FY03

At the time that we re-write all the land leases, we must also look at the other rental fees collected at the airport (i.e. hangar rent, office/shop rent, tie down, etc.). Shelley Humble will bring to the next meeting all financial information regarding the airport.

A motion was made by John Ward, seconded by Keith Morgan to request that the City Council amend the Airport Commission Ordinance to incorporate distribution of all relevant financial information to the commissioners on an annual basis (date to be determined by the council). Jeri-ann will carry the motion to City Council.

D. Recommendations

John Ward made the motion to have an Airport Commissioner at each council meeting give a verbal update of pertinent airport issues. Keith Morgan seconded. Motion carried.

E. Issues of Concern

1. Dorothy Schick, airport user, expressed her concern regarding the drainage area between the taxi area and runway. She has requested that the Airport Commission look into these areas. A brief discussion followed. The airport plans and renovations were approved by the FAA and in compliance with their specifications at that time. All FAA approved airports are inspected bi-annually by the FAA. The Creswell Airport has just completed and passed this inspection on November 15, 2001.
2. Mark Stroble, Airport Commission member, stressed concern regarding the new development adjacent to the airport. Steve Wolf, Airport Commission and Planning Commission member, stated that the FAA has placed the approval on hold pending approval/rejection. Steve Wolf will post the Planning Commission agendas on the bulletin board in the pilot's lounge to help keep the airport users informed.

F. Schedule of Next Meeting

Work session scheduled for May 8, 2002 at 7:00 p.m.

V. AJOURNMENT

There being no further business to come before the Commission, Steve Wolf adjourned the meeting.

Respectfully Submitted,

Shelley Humble
Creswell Airport Manager