

WEEKLY BUSINESS SESSION – January 8, 2020

5:30 p.m. – Anne G. Basker Auditorium
600 N.W. Sixth Street, Grants Pass, OR 97526

Present: Darin J. Fowler, Chair; Daniel E. DeYoung, Vice-Chair; and Lily N. Morgan, Commissioner; Trish Paredes, Recorder

These are meeting minutes only. Only text enclosed in quotation marks reports a speaker's exact words.

Pursuant to notice through the media and in conformance with the Public Meeting Law, Darin J. Fowler, Chair, called the meeting to order at 5:30 p.m.

Items discussed were as follows:

1. REQUESTS/COMMENTS FROM CITIZENS: *(Each person will be given three (3) minutes to speak)*

John Thorin, Williams, spoke in opposition to the herbicides that are being sprayed on the trees in the forests and the effects it has on trees and the people who also are exposed to the spray.

Sunrise Ocean, Josephine County, submitted **Illinois Valley Airport Advisory Board (Exhibit 1)** and inquired about the Illinois Valley Airport Advisory Board (IVAAB) processes regarding contracts, grants, and funds.

2. BOARD MAY REVIEW PUBLIC COMMENTS/QUESTIONS:

The Board addressed public comments.

3. OTHER: (ORS 192.640(1)) “. . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

None reported.

4. MATTERS FROM COMMISSIONERS:

Commissioner Morgan discussed the Cole Fish Hatchery meeting that will be rescheduled until February 2020. Commissioner DeYoung discussed openings on the Airport Advisory Boards and the Fair Board. Commissioner Fowler discussed the postponing of the Weekly Business Session in Cave Junction until February 2020 and then quarterly from that point on.

Weekly Business Session adjourned at 5:46 p.m.


Trish Paredes, Recorder

Exhibits:

Exhibit 1 – Illinois Valley Airport Advisory Board



**Illinois Valley Airport Advisory Board
Public Meeting Agenda and Airport Director's Report
Monday, Dec 16th, 2019 4:30 PM**

1. CALL TO ORDER
 - A. Introductions – A brief trip around the room to welcome all in attendance
 - B. Sign in Attendance Sheet
2. REVIEW/DISCUSS/MODIFY/ACCEPT MINUTES FROM LAST MEETING (if available)
3. COMMISSIONER'S REPORT – Commissioner Dan DeYoung (if available)
4. COMMENTS DISCUSSION FROM PUBLIC
5. AIRPORT DIRECTOR'S REPORT:
 - A. Operations
 - 1) Keith Hill has donated a 100LL fuel truck to the Airports Department for IV Airport – THANK YOU!!
 - 2) IV Airport Grant 009 Runway Rehab Study Grant continues – Precision Approach Engineering
 - 3) Draft bylaws have been distributed to both IVAAB and GPAAB for review and comment
 - a. GPAAB has approved this version and now IVAAB needs to recommend approval to the BCC
 - 4) IVAAB: There are two slots to fill after the bylaws are approved by the current members
 - 5) Correspondence between Josephine County Legal and the attorney for the Smokejumper Museum
 - a. Copies attached – sale and lease were unenforceable from the beginning and are dissolved
 - b. County has tendered new sale and lease documents for the Smokejumper's consideration
 - B. Capital Equipment: NA
 - C. Capital Improvements
 - 1) Grant 09 – IV Runway Rehab: Phase I Environmental Study, 30% Design and Services During Bidding
 - a. Underway with environmental assessment field work and runway core drilling complete
 - b. All being done in preparation for a Grant 010 Runway Rehabilitation Construction Project
 - 2) Grant 10 – Phase II Construction – Rehabilitation of the Runway – Elimination of Extended Centerline Taxiway – grant could be awarded in the summer, and work could start shortly after that
 - a. Estimated cost is now \$4,222,000 for this runway resurfacing project at IV Airport
 - b. Bids for construction to be solicited this spring and lowest qualified bidder will get the job
 - c. COAR Grant Application to help with \$400K+ matching requirement has been submitted
 - d. Maximum COAR Grant amount is \$150K, leaving County to fund \$272K
6. SMOKEJUMPER MUSEUM UPDATE: Gary Buck (if available)
7. ALYSSUM UPDATE:
8. OLD BUSINESS: Revised By Laws to be voted upon tonight
9. NEW BUSINESS:
10. ADJOURNMENT (Next IVAAB Meeting is currently scheduled for MLK Day January 20th, 2020, at 4:30 PM)

Exhibit 1
WBS
1-8-20



**Illinois Valley Airport Advisory Board Agenda and
Airport Director's Report**

Monday, February 26th, 2018 – 4:30 PM

*There was no January Meeting due to MLK Day and
February Meeting Delayed One Week due to Presidents' Day*

1. CALL TO ORDER

A. Introductions – A brief trip around the room to welcome all in attendance

B. Sign-in Attendance Sheet

2. REVIEW/DISCUSS/MODIFY/ACCEPT MINUTES FROM LAST MEETING

3. COMMISSIONER'S REPORT – Commissioner Dan DeYoung (If available)

4. COMMENTS/DISCUSSION FROM PUBLIC

5. AIRPORT MANAGER'S REPORT:

A. Operations

- 1) HAZMAT Survey Complete on Old Caretaker's Residence – Asbestos and Mold have to be mitigated
- 2) IV Runway trenching completed – REIL and PAPI installations complete – "old" lights still functional
- 3) Electrical Equipment Building (EEB) and generator installations have been completed (see photos)
- 4) Numerous trees on BLM land penetrate aviation easement and have been removed by BLM
- 5) Several significant tree obstructions remain close to Runway 18 end and owners are being contacted
- 6) Airport Lighting Flight Check after all obstructions removed and electrical is fully operational
- 7) North Apron improvements and final paint will wait until March/April depending on weather
- 8) Vance is on leave from GP, so I'm running Jason Davis ragged and we are interviewing temps
- 9) Snow will likely impact operations a few more times – please use caution and thank you for your patience
- 10) Southern Oregon Air Academy – outgrowth of free aviation summer camps in past couple of years

B. Capital Equipment

- 1) We now have both a dump trailer and a utility trailer serving both airports
- 2) ConnectOregon-VI Grant - Standby Generator installed and awaiting propane tank installation
- 3) Three COAR 2018 Grants for IV Airport not funded due to low priority and little money in program

C. Capital Improvements

- 1) Grant-08 – Airport Electrical, Runway Lighting & North Apron Pavement Upgrade 80% Complete!
- 2) Engineering Study Funded for IV Industrial Airpark Fire Suppression Water Pond Rehab & First Building

D. Upcoming Special Events

- 1) SOAA/Alaska Airlines/Pacific Aviation/SOESD/RCC Partnership Announcement – March 15th in GP
- 2) Moon Tree Run June 2nd / Old Smokies Reunion June 9-10th / Work Week Starts June 11th
- 3) Grants Pass Airport Day Open House Air Demos and Car Show Saturday June 23rd

6. SMOKEJUMPER MUSEUM UPDATE: Gary Buck

7. ALYSSUM UPDATE: Scott Taylor

8. OLD BUSINESS: Annual Report Due to Commissioners

9. NEW BUSINESS:

10. ADJOURNMENT (Next IVAAB Meeting will be held here on Monday March 19th at 4:30 PM)

