



City of Madras
Airport-Industrial Site Committee
General Aviation Building
2028 NW Berg Drive

February 15, 2024
4 P.M.

AGENDA

- I. Call to Order**
- II. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
- III. Read Section 4: Committee Duties of Resolution No 01-2020.**
- IV. Visitor Comments**
- V. New Business**
 - A. Runway 16/34 extension
 - B. Apron project – Update
 - C. Madras Airport Day
 - D. Nominate Chair and Vice Chair
 - E. Bill Randolph – Resignation
 - F. Lease policy
 - G. Newsletter
- VI. Project Updates**
 - A. FBO RFP - Update (Jeff Hurd)
 - B. Airport Manager - Update (Jeff Hurd)
 - C. Hangar Roof
 - D. Airport Operations
- VII. Additional Discussion**
- VIII. Adjourn**

125 S.W. "E" Street, Madras, OR 97741 Telephone (541)475-2622 - Fax (541)475-1038

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Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Airport-Industrial Site Commission to consider additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Commission. The meeting may be audio taped. Minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible. Those needing assistance are asked to contact the City Recorder two (2) days in advance of the meeting.

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