



City of Prineville

387 NE THIRD STREET ♦ PRINEVILLE, OREGON 97754

REGULAR MEETING BRIEF

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<http://cityofprineville.com/meetings/>

City - County Special Meeting Brief December 14th, 2010 6:00 PM

Council Members Present:

Gordon Gillespie
Jack Seley
Jim MacDonald

Betty Roppe
Dean Noyes

Council Members Absent:

Steve Uffelman

Visitors, Appearances and Requests:

Commissioner Lynn Lundquist and County Counsel Dave Gordon were present to discuss the Prineville Crook County Airport.

Commissioner Lundquist explained that there is currently an approximately \$970,000 balance on an improvement loan that the airport has. Crook County has discussed the possibility of borrowing funds internally that would allow payoff of the outside loan saving on the current interest rate.

The proposed loan would not take away from County street maintenance, but rather the reserve fund. The amount borrowed internally from the County would have to be paid back to the County from airport funds, at a better interest rate.

There is currently an operating agreement between the airport, County and City. There has been some concern on the County Court level, and that there should be some oversight of the airport by the County & City.

Commissioner Lundquist stated that they were looking for feedback from the Council regarding an updated agreement between all parties.

Mayor Wendel stated that the Council is just as concerned; everyone should meet internally to collectively discuss what we would like to see, what is acceptable and meet back with County to work it all out and make sure that this doesn't happen again in the future.

There were questions regarding how the airport would pay back the funds.

Steve Forrester, City Manager answered saying that he had met with Kathy Gray, County Treasurer and Liz Schuette, Finance Director to get a snapshot look at the airport finances and that it could be done.

Commissioner Lundquist asked for a timeframe to make sure that this keeps moving.

Frank Profily came forward and explained the background and purpose for the Airport Commission and wanted everyone to be aware of that.

Mayor Wendel continued with the timeline discussion asking when we should be able to move ahead with this. Steve Forrester stated that we should be able to have a follow up meeting in mid January.

Dorless Reid asked for clarification on the discussion of an oversight committee and asked that the Airport Commission be included in that.

Commissioner Lundquist re-emphasized that the agreement would be between all three organizations, County, City and Airport Commission.

Meeting adjourned at 6:21 PM.

Public Records Disclosure

Under the Oregon public records law, all documents referred to in this session are available at the City's website. www.cityofprineville.com. An electronic copy of the meeting packet is available for download at www.cityofprineville.com/packets. A full annotated voice recording of this meeting is available at www.cityofprineville.com/meetings