

HAIR Membership Roster <sup>i, ii, iii</sup>  
(Updated by Lubischer 1-29-12, prior update 6-23-11)

(7) “Citizen Representatives” <sup>iv, v, vi</sup>

- 1) Vacant (CPO 8) <sup>vii</sup>
- 2) Kimberly Culbertson (CPO 9) <sup>viii</sup>
- 3) Vacant (“Local environmental group or interest”)
- 4) Dana McCullough Pilot (Family owns Aero Air)
- 5) Jack Lettieri Pilot (Experimental Aircraft Association)
- 6) Ted Deur Pilot (Olinger Airport Corporation)
- 7) Fred Hostetler Pilot (President - Hillsboro Flying Club)
- 8) Mike Gallagher Pilot (Former USAF pilot and corporate jet pilot)
- 9) Vacant starting 11-2-11 <sup>ix</sup> (Tom Little moved prior to 11-2-11)

(6) “Jurisdiction Representatives” <sup>x, xi</sup>

- 1) Hillsboro Mayor Jerry Willey <sup>xii</sup> Married to “Airport User”
- 2) Washington County Board  
Chairman Andy Duyck <sup>xiii</sup> Pilot, (“Not involved”... though “read[s] all of the reports”)
- 3) Metro Councilor Kathryn Harrington <sup>xiv</sup> (Does not serve, has no plans to.)
- 4) Senator Bruce Starr – District 15 <sup>xv</sup> (Does not attend meetings.)
- 5) Rep. Katie Eyre Brewer - House District 29 <sup>xvi</sup> (Does not attend meetings.)
- 6) Rep. Shawn Lindsay – House District 30 <sup>xvii</sup>

(3) “Business Representatives” <sup>xviii, xix</sup>

- 1) Cathy Stanton Westside Economic Alliance (Beaverton City Councilor)
- 2) Bert Zimmerly Hillsboro Chamber of Commerce - Pilot (Global Aviation Employee)
- 3) Lisa DuPré <sup>xx</sup> Employed by Washington County Fairplex

(4) “Airport Users” <sup>xxi, xxii</sup>

- 1) Brian Cole <sup>xxiii</sup> Airport User (Intel’s liaison)
- 2) Brian Lockhart <sup>xxiv</sup> Airport User (Global Aviation)
- 3) Judy Willey Airport User (Oregon International Airshow President)
- 4) Ken Dyar <sup>xxv</sup> Pilot, Airport User (Hillsboro Airport Business Association - HABA)

(1) “Technical Representative” <sup>xxvi</sup>

- 1) Joe Fiala <sup>xxvii</sup> Pilot, Manager of the FAA Control Tower at HIO

(1) “Port of Portland Representative” <sup>xxviii</sup>

- 1) Steve Nagy <sup>xxix</sup> Pilot, Port of Portland General Aviation Manager

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<sup>i</sup> Per HAIR bylaws, members include: 7 Citizen Representatives, 6 Jurisdictional Representatives, 1 Technical Representative, 4 Airport Users, 3 Business Representatives, 1 Port of Portland Representative

<sup>ii</sup> Member names in Italics are not “active” members as they do not attend meetings regularly.

<sup>iii</sup> As of 11-2-11, there were 21 named HAIR members. Of the 21 named members 14 have aviation connections, 10 are pilots. Of the 21 named members 16 are active. Of the 16 active members 13 have aviation connections, 9 are pilots.

<sup>iv</sup> “Seven (7) Citizen Representatives—Appointed to Renewable Two and Three Year Terms --- Two (2) representatives will be appointed by Washington County Citizen Participation Organizations, with one position selected by CPO #8 and one position selected by CPO #9. Appointed members must live within the appointing CPO boundary. --- The remaining five (5) representatives in this category will be determined by an open application and review process jointly initiated and conducted by the Port of Portland, the City of Hillsboro, and Washington County. --- Citizen seats on the Committee will reflect the following demographics: 4 members must live in Hillsboro, 1 should represent a local environmental group or interest, 1 will represent a landowner adjacent to the airport. --- Priority will be given to people who live within five miles, in any direction, of the Hillsboro Airport, but any resident of Washington County is eligible to participate.” (HAIR bylaws)

<sup>v</sup> As of 11-2-11, only one of the six sitting “citizen representatives” has no aviation connections, whereas five are pilots and have aviation connections.

<sup>vi</sup> As of 11-2-11, all six of the sitting “citizen representatives” are “active” and regularly attend HAIR meetings.

<sup>vii</sup> No CPO representatives were specified to be on the committee until bylaws were changed in early 2011(?). As of about 3/11(?), CPO 8 and CPO 9 are each allowed one representative. As of 6-23-11 neither had been chosen. On 11-2-11 Kimberly Culbertson began representing CPO 9. As of 1-17-12 no representative for CPO 8 has been selected. CPO 8 has discussed this position but so far nobody is yet willing to serve on it. When discussing possibly including representatives from CPO 8 & 9 one HAIR member asked ‘how do you control a CPO representative, especially the antagonist we’re talking about [who] doesn’t live in a CPO area?’

<sup>viii</sup> Kimberly Culbertson joined the HAIR committee on 11-2-11.

<sup>ix</sup> According to HAIR bylaws there are to be 7 “Citizen Representatives”. Currently there are nine spots, of which three are vacant (CPO 8, Community/Environmental At-Large, and Tom Little’s recently vacated spot). One question is whether the spot vacated by Tom Little will be filled or eliminated? (N.B. Tom Little had no aviation connections, though was “predisposed to aviation”.) If Tom Little’s spot is eliminated then there are eight spots on the committee, one too many. Assuming Tom Little’s spot is eliminated, will one current member be removed or will the bylaws be changed to have eight “citizen representatives”?

<sup>x</sup> “Six (6) Jurisdictional Representatives—Appointed to Renewable Terms that correspond to Terms of Office --- Membership in this category will be determined by the appointing jurisdiction: City of Hillsboro, Washington County, Metro, State Senate district number 15, and State House districts 29 and 30.” (HAIR bylaws)

<sup>xi</sup> Of the six “Jurisdiction Representatives” only two are “active” and attend HAIR meetings. Representative Lindsay attended his first HAIR meeting 11-2-11, though had to leave early, and has indicated that it will likely be necessary for him to send a delegate to future meetings. The alternate for Senator Starr attends regularly. The alternates for Chairman Duyck have attended I believe two meetings as of 11-2-11.

<sup>xii</sup> Mayor Willey is married to the President of the Oregon International Airshow. The City’s representative prior to mid 2011 was City Councilor Ed Dennis and had not attended HAIR meetings for perhaps the previous year.

<sup>xiii</sup> Chairman Duyck has expressed his opposition to placing any limitations on operations at HIO. As of about 3/11, Andrew Singelakis (Director of Washington County Land Use and Transportation) was selected to be Mr. Duyck’s alternate, as his non-voting liaison. Mr. Singelakis joined the committee shortly thereafter.

<sup>xiv</sup> Mr. Tim O’Brien – is the “alternate” for Kathryn Harrington. Mr. O’Brien did not attend any HAIR meetings in 2011. Per phone call with Jim Lubischer on 1-12-12 Mr. O’Brien stated that there have been discussions at Metro as to whether or not they would formally withdraw from HAIR so that the position could be given to a more interested party. Mr. O’Brien also stated that he lives in NE Portland.

<sup>xv</sup> Commander Rudi Resnick is the “alternate” for Senator Starr. Commander Resnick is a former naval Commander. His deceased son worked at HIO until 2009 when he died tragically in a plane crash.

<sup>xvi</sup> Representative Chuck Riley (House District #29) was not involved with HAIR and left public office in 2011. Katie Eyre Brewer now represents District #29 but has not attended any HAIR meetings as of 11-2-11.

<sup>xvii</sup> In 3/11, Shawn Lindsay, the new District 30 representative was offered a seat on HAIR. On 11-2-11 Representative Lindsay attended his first HAIR meeting though had to leave before public comment period. In a 12-10-11 email to Lubischer, Representative Lindsay stated, “...Due to the variety of issues I am pressed to deal with on a daily, weekly and monthly basis, I regret that I will not be able to attend all HAIR meetings in person, but I have selected a delegate to attend in my place and keep me apprised of current topics and discussions. ...”

<sup>xviii</sup> “Three (3) Business Representatives—Appointed to Renewable Two Year Term --- The Hillsboro Chamber of Commerce, the Westside Economic Alliance, and the Washington County Fairplex will be asked to assign delegates to the Roundtable.” (HAIR bylaws)

<sup>xix</sup> Of the three “business representatives”, one is a pilot and is employed by Global Aviation. (I would note that Mr. Zimmerly has special knowledge of aviation noise mitigation which hopefully can be fully utilized.) -- Two of the “business representatives” are “active” and regularly attend meetings, the Washington County Fairplex representative does not attend meetings.]

<sup>xx</sup> Non-participatory. Does not attend meetings.

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<sup>xxi</sup> “Four (4) Airport Users—Appointed to Renewable Three Year Term --- Four seats are reserved for airport interests and operators, including but not limited to the Hillsboro Airport Business Alliance (HABA), Intel, and the Oregon International Airshow.” (HAIR bylaws)

<sup>xxii</sup> All four of the “Airport Users” are “active” and regularly attend HAIR meetings. --

<sup>xxiii</sup> Mr. Cole was unaware that he is characterized in the HAIR “Membership Roster” provided by the Port as an “airport representative”. His understanding is that he is “Intel’s liaison”. The bylaws do not include the words “airport representatives”, rather the bylaws refer to “airport users”. Intel is an “Airport User” and Mr. Cole is Intel’s representative.

<sup>xxiv</sup> Mr. Lockhart is also the Secretary of the Hillsboro Airport Business Association (HABA).

<sup>xxv</sup> The composition of the Hillsboro Airport Business Association (HABA) and its Board of Directors cannot be determined despite requests made to the HABA representative and the Port. In an 11-16-11 email Mr. Nagy stated, “We do not have information as to what businesses or individuals comprise HABA, or its Board of Directors.” What has been determined is that the Secretary of HABA is Mr. Brian Lockhart. Mr. Lockhart works for Global Aviation and is an “Airport User” representative on HAIR. The president of HABA is Mr. Roger Kelsay, owner of Premier Jets. Mr. Dyar is HABA’s Operating Manager.

<sup>xxvi</sup> “One (1) Technical Representative—Ongoing Appointment --- The Federal Aviation Administration will be asked to appoint a delegate to the Roundtable.” (HAIR bylaws)

<sup>xxvii</sup> Mr. Fiala is “active” and regularly attends HAIR meetings.

<sup>xxviii</sup> “One (1) Port of Portland Representative—Ongoing Appointment --- This appointment shall serve as the Chair of the Roundtable. Additional Port of Portland staff will participate by providing technical information, arranging meeting logistics, and otherwise being a resource for Roundtable members.” (HAIR bylaws)

<sup>xxix</sup> Mr. Nagy is “active” and regularly attends HAIR meetings. Mr. Nagy is the General Aviation Manager for the Port of Portland.