

Seaside Airport Advisory Committee

Minutes of Meeting

February 26, 2008

Meeting called to order by Committee Chair Randall Henderson at 18:05hrs

Members present: Roy Bennett, Jason Ketcheson, Neal Wallace, Randall Henderson, Steve Phillips, Tracy McDonald, Allen Sprague, Don Johnson.

Members Absent: Councilman Ed Tice

Guests Present: None

Review of Minutes: Motion by Steve Phillips and a second by Steve Phillips to approve September 25, 2007 minutes. Motion Passed.

Items of safety & security:

Storm debris still exists between runway and taxiway. Bus shelter roof section blew off again, Randall will fix for the cost of materials, Allen Sprague to talk to Kiwi Glass if they will repair under warranty since it is the same one they repaired after the last storm.

Apron fencing and new car parking layout presented by Roy Bennett.

Airport Future Development:

Future development of an 8 unit T-hangar proposed by Jason Ketcheson and Allan Sprague is still a viable project. Nothing new to report.

Commercial Development:

None discussed.

Infrastructure / Improvements:

Missed the deadline for the Connect II funds. A sub-committee for airport planning and development to be formed consisting of Allen Sprague as chair and Jason Ketcheson, Randall Henderson and Roy Bennett as sub-committee members. Committee to develop project definitions for FAA and ODA funding grants.

Requests for Airport Engineering Consultant out for proposals.

Other Items:

Airport sign on hold until further more funds are available. Possible other funding sources may be available through the Seaside Promotions Committee. Airport sign may be included with the Welcome to Seaside gateway signs. Neal Wallace to inquire about a 3' x 6' airport sign with the sign company doing the Welcome to Seaside Signs. Sign to be of same design as welcome signs. Neal Wallace to mark out Highway Right of way boundaries prior to our next meeting for sign location.

ODOT Transportation Review Committee, Tracy McDonald volunteers to be representative from the Airport Advisory Committee.

Sunset Empire Transit District Bus Stop: Tracy McDonald to talk to ODOT to get approval to place bus stop signs on Hwy. Sign to be located by the Gateway Park parking lot. City Public Works needs to make the sign panel to adhere bus stop sign to.

Reader/Ad Board:

Aviation Adventures to post ad. Twiss Air Service to be contacted if they would advertise on board.

Next Meeting: Tuesday, March 25, 2008, 6pm City Hall.

Meeting Reminders: Please respond to e-mail meeting reminders.

Meeting adjourned 19:05hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary

