

Seaside Airport Advisory Committee

Minutes of Meeting

February 24, 2009

Meeting called to order by Committee Chair Randall Henderson at 18:10hrs at Seaside City Hall.

Members present: Roy Bennett, Randall Henderson, Allen Sprague, Steve Phillips, Councilman Don Johnson, Neal Wallace, and Guy Williams.

Members Absent: Tracy McDonald and Councilman Ed Tice.

Guests Present: None

Review of Minutes: Motion by Don Johnson and a second by Allen Sprague to approve January 27, 2008 minutes. Motion Passed.

Items of safety & security:

Fencing and sink hole repair part of grant project. Nothing new to report on the Gearhart accident. North Coast Land Conservancy interested in managing brush at the south end of the runway.

Airport Future Development:

Future development of an 8 unit T-hangar tabled till further notice.

Commercial Development:

None discussed.

Infrastructure / Improvements:

Sub committee to meet with W&H Pacific Consultant prior to next meeting to discuss CIP and to offer input on the grant project. Final details for the improvement project are yet to be determined.

Neal Wallace reports that W&H Pacific are also the consultants for the Pavement Management Program.

Upcoming pavements repairs will cost \$60-80,000 in which the FAA to pick up the matching fund.

Other Items:

Airport sign: On hold until funds are available.

R/C Aircraft Club: Allen Sprague reports that the R/C aircraft club has indicated they are no longer interested in using the airport for R/C activities. Allen did indicate he was still interested in establishing some guidelines for future R/C activities.

Bus Shelter: Location to be determined on apron layout plan by consultant.

Sunset Empire Transit District Bus Stop: Nothing new.

Reader/Ad Board:

Nothing new.

Next Meeting: Tuesday, March 24, 2009, 6pm, City Hall.

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

Meeting adjourned 18:40hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary

