

Seaside Airport Advisory Committee

Minutes of Meeting

July 28, 2009

Meeting called to order by Committee Chair Randall Henderson at 18:01hrs at Seaside City Hall.

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

Members Absent: Councilman Ed Tice

Guests Present: Roger DeLong, Jim Grant (Jim's Bi-Plane Rides), Jack Bland (Port of Astoria Commissioner).

Review of Minutes: Motion by Steve Phillips and a second by Councilman Don Johnson to approve May 26, 2009 minutes. Motion Passed.

Items of safety & security:

Gearhart Accident still under investigation.

Noise abatement sign under design

Airport Future Development:

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

Commercial Operations:

Jim Grant with Jim's Bi-Plane Sight-seeing Tours 503-515-1929 plans to provide rides out of the Airport thru Labor Day. Jim Grant understands the Commercial Use Standards document and agrees to abide by such document.

Infrastructure / Improvements:

Neal Wallace states that there were three bidders for the Grant Project. Clean Sweep Maintenance was low bidder at \$139,000. WH Pacific package project for Council's expenditure approval. Project to begin around August 24th.

Pavement Management project through ODA complete.

Neal Wallace and Randall Henderson to submit update to CIP to FAA. Widen runway project moved from 1-5yrs to 6-10yrs.

Other Items:

Airport Advisory Committee Member Vacancy: Councilman Don Johnson reports that there are no applicants for the position as final reading by Council has not been completed until next Council meeting.

Sunset Empire Transit District Bus Stop: SETD working on new updated map route signs.

Committee Position Vacancy: Roger DeLong has expressed interest.

Reader/Ad Board:

No new ads.

Port of Astoria: Jack Bland, Port of Astoria Commissioner introduced himself as a resident of Gearhart and new to the Port Commission. Jack expressed his background in transportation mostly aviation related, and wants to reassure that the Port Commission wants help the committee in whatever capacity they can.

Next Meeting: Every other month schedule - **NEXT MEETING Tuesday, September 22, 2009, City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

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

Meeting adjourned 19:03hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary

