Seaside Airport Advisory Committee
Minutes of Meeting
January 19, 2010

Meeting called to order by Committee Chair Randall Henderson at 18:00hrs at Seaside City Hall.

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

Members Absent: Wally Hamer, Councilman Don Johnson, Gearhart Councilperson unknown appointment

Guests Present: Roger DeLong

Review of Minutes: Motion by Guy Williams and a second by Steve Phillips to approve September 22, 2009 minutes. Motion Passed.

Election of Officers for 2010:
Motion to keep the same officers as last year made by Steve Phillips and a second by Guy Williams. Motion passed. Committee Chair; Randall Henderson • Vice Chair; Roy Bennett • Secretary; Roy Bennett.

Items of safety & security:
2009 project to be completed by the end of January 2010. Project near completion with exception of the gate locks. Also noted by Roger DeLong that the fence and paving of the parking lot has created a drainage issue in hangars 4 & 5.

Airport Future Development: None

Infrastructure / Improvements:
Parking lot area beautification suggestion to put some large rock around the perimeter of the graveled area of the bus shelter, also large rock around the wedge shaped part at the entrance, maybe even a tree. The beautification project to be on a volunteer basis.

Other Items:
Sunset Empire Transit District Bus Stop: An attempt to adhere bus info to shelter glass failed as the adhesive component of sign did not work. Tracy McDonald to ask SETD how to proceed.

CIP Subcommittee: Subcommittee of Randall, Roy and Wally working on final Capitol Improvement Project for 2010.

Reader/Ad Board: No new ads.

Next Meeting: Every other month schedule - **NEXT MEETING Tuesday, March 23, 2010, City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:30hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary