

## Seaside Airport Advisory Committee

Minutes of Meeting  
November 23, 2010

Meeting called to order by Committee Chair Randall Henderson at 18:03hrs at Seaside City Hall.

**Members present:** Roy Bennett, Randall Henderson, Neal Wallace, Wally Hamer, and Guy Williams.

**Members Absent:** Tracy McDonald, Councilman Don Johnson, Steve Phillips, and Councilwoman Diane Widdop

**Guests Present:** Roger Delong

**Review of Minutes:** Motion by Guy Williams and a second by Wally Hamer to approve September 28, 2010 minutes. Motion Passed.

### **Items of safety & security:**

Vehicle gate lock intermittent, people gate seams to be fixed.

**Airport Future Development:** None

### **Infrastructure / Improvements:**

Project 2010 is moving along slowly. Avigation easements to be coordinated by Randy with WH Pacific has presented examples of avigation easement language. Neal Wallace contacted the Port of Astoria for consultation but request was not answered. Committee to review examples and make recommendation on wording. Randy of WH Pacific to submit the final avigation easement language to the City for approval. Consultants to do the negotiations with property owners.

Peter with WH Pacific having issues with the airport boundary surveys.

### **Other Items:**

Bus shelter roof failed again! Committee members to figure a solution and repair.

**Reader/Ad Board:** New commercial cork boards to be arriving soon and committee members to prep old reader board to receive new units.

**Next Meeting:** Every other month schedule - **NEXT MEETING Tuesday, January 25, 2011, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

**For the Good of the Order:** None

Meeting adjourned 18:32hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary