

Seaside Airport Advisory Committee

Minutes of Meeting

March 22, 2011

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

Members present: Roy Bennett, Randall Henderson, Wally Hamer, Councilman Don Johnson, Neal Wallace, Councilwoman Diane Widdop and Guy Williams.

Members Absent: Tracy McDonald and Steve Phillips.

Guests Present: Roger Delong, Century West Engineering Representatives Joe Roshak, Matt Rodgers, and Julie Thiessen.

Review of Minutes: Motion by Guy Williams and a second by Diane Widdop to approve January 25, 2011 minutes. Motion Passed.

Century West Aviation Engineering Presentation:

Century West Engineering Corporation gave committee a presentation about their company to the committee. Century West Engineering's approach is that they use the wholistic approach and would like the committee to consider them the next time the bid for an airport engineering firm is due. Some discussion about past, current and future projects to see how Century West would have or would propose to do for Seaside Airport.

Items of safety & security:

Auto gate still having issues. Neal Wallace to inquire with WH Pacific and the contractor to see what can be done to remedy the gate lock issue.

Airport Future Development: None

Infrastructure / Improvements:

Project 2010: The City and Committee received WH Pacific's final drainage proposal just recently and no one has had a chance to review the document. Avigation easement documents have been reviewed by City Council and the City Attorney. WH Pacific still needs to submit a fencing plan for review and approval.

Discussion followed about WH Pacific not being as attentive and responsive to Seaside Airport projects as the committee thinks they should be.

Other Items: None.

Reader/Ad Board: New commercial cork boards have arrived and installed and fully functional.

Next Meeting: Every other month schedule - **NEXT MEETING Tuesday, May 24, 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: Guy Williams had a discussion with the Gearhart Mayor to clarify some questions.

Meeting adjourned 18:57hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary