

Seaside Airport Advisory Committee

Minutes of Meeting

January 22, 2013

Meeting called to order by Committee Chairman Randall Henderson at 18:04hrs at Seaside City Hall.

Members present: Randall Henderson, Roy Bennett, Gearhart Mayor Diane Widdop, Councilman Randy Frank, Neal Wallace, Bruce Francis and Teri Carpenter.

Council Representative Change: Randy Frank replaces Don Johnson as Committee Council Representative.

Members Absent: Tracy MacDonald, Steve Phillips.

Guests Present: Gary Turrel, Jack Bland, Ed Hassan.

Review of Minutes: Motion by Diane Widdop and a second by Roy Bennett to approve the November 27, 2012 minutes. Motion Passed.

Election of Officers: Motion by Diane Widdop to re-elect the current officers, Randall Henderson as Committee Chair and Roy Bennett as Committee Vice Chair and Secretary. Motion second by Bruce Francis, motion passes.

Infrastructure / Improvements:

Drainage project still continues, a change order was submitted and granted to complete the silt removal for entire length of the drainage ditch to the east. Finalizing the tree removal as per the aviation easements determined the removal of a few additional trees. Four Winds Trailer Park resident has made a complaint about drainage issues at the park, issue should be handled by park management to resolve issue.

ASOS deemed more expensive to maintain than funding allows as per consulting engineer WH Pacific. Sub Committee to work on possible alternatives.

Safety and Security: Randall Henderson still researching the combination locking mechanism for the pedestrian gate.

Airport Crew/Courtesy Car: No report.

Commercial Operations: Jim's Bi Plane plans to return this summer.

Committee Member Reports: Neil Wallace reports that the new electronic funding re-embursment system is working well.

For the Good of the Order: Jack Bland reports that Dave West to provide aircraft maintenance services at the Astoria-Warrenton Regional Airport

Pacific City State Airport a high risk and high liability and Oregon Department of Aviation would like to close it due to budget issues. Nothing definite at this point.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday, March 26, 2013, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 1700 hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary

