

## Seaside Airport Advisory Committee

Minutes of Meeting

March 26, 2013

Meeting called to order by Committee Chairman Randall Henderson at 18:02hrs at Seaside City Hall.

**Members present:** Randall Henderson, Roy Bennett, Gearhart Mayor Diane Widdop, Councilman Randy Frank, Neal Wallace, Tracy MacDonald, Steve Phillips and Teri Carpenter.

**Members Absent:** Bruce Francis

**Guests Present:** Jack Bland

**Review of Minutes:** Motion by Tracy MacDonald and a second by Steve Phillips to approve the January 22, 2013 minutes. Motion Passed.

### **Infrastructure / Improvements:**

Neal Wallace reports all projects are complete. ODOT Mike Schoder signed off projects for FAA Payment. Public Works to smooth out old car parking area and seed with grass.

Beaver dam near drainage ditch outfall seems to be an inactive dam and needs to be removed.

No projects for 2013-2014 to save up for a larger project in 2014-2015. Fencing and runway lighting proposed for next priority.

ASOS deemed not feasible for Seaside and to be removed from CIP.

Drainage at adjacent trailer park still somewhat of an issue. Possibility of an error by a previous WH Pacific engineer. Neal Wallace to talk to WH Pacific.

**Safety and Security:** No changes to gate combinations.

**Airport Maintenance:** Committee requests that Public Works not use Herbicide near the proposed green space area where the old car parking area was.

**Airport Crew/Courtesy Car:** Randy Frank reports that hopefully by mid summer the City will have an answer regarding the surplus city vehicle for airport use.

**Commercial Operations:** No new ops to report.

**Committee Member Reports:** Tracy MacDonald to post new bus schedules and clean up the reader board. Randall Henderson informs Committee that the US Coast Guard is planning a search and rescue training exercise on April 15th in the morning at Seaside Airport.

**For the Good of the Order:** Neal Wallace announces the new Osprey cam is up and running at CritterZoom.com

**Next Meeting:** Every other month schedule - **NEXT REGULAR MEETING Tuesday, May 28, 2013, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:35 hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary