

## Seaside Airport Advisory Committee

Minutes of Meeting

May 28, 2013

Meeting called to order by Committee Chairman Randall Henderson at 18:10hrs at Seaside City Hall.

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

**Members Absent:** Neal Wallace

**Guests Present:** Roger DeLong, Jim Byrne

**Review of Minutes:** Motion by Tracy MacDonald and a second by Steve Phillips to approve the March 26, 2013 minutes. Motion Passed.

### **Infrastructure / Improvements:**

Randall Henderson informs the Committee that the 2012 projects are closed out but the FAA has not completed the reimbursement to the City. Oregon Department of Aviation Pavement Management Program is scheduled for this year but not sure if the funds will be available for this year.

**Safety and Security:** Randall Henderson reports that a resident of the Four Winds Trailer Park has extended its lawn and landscape onto airport property. Resident to be informed of the encroachment.

Hangar owners report that the automatic vehicle gate stays open too long. Timing needs to be changed from 60 seconds to 30 seconds.

**Airport Maintenance:** Due to the loss of Mark Aglzoff of Public Works the airport maintenance up in the air. Public Works informed to limit the application of herbicides to edges, around lights and cracks. No herbicides to be applied to the old car parking area as Public Works is to level for future landscaping. Public Works is short handed and will complete when staff is available.

**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:** Jim's Bi-Plane Rides is planning to begin operation late July to September. Jim advised to use runway and not the grass. Grass is off limits for aircraft use.

**Committee Member Reports:** Tracy MacDonald has updated the pilot information board which includes new Sunset Empire Transportation bus schedules.

**Annual Committee BBQ:** BBQ tentative date September 14th as this is the date the Coast Guard would normally hold it's open house and the EAA has their Poker Run. Several Committee members also have conflicts with the tentative date. Tracy MacDonald makes a motion to reschedule BBQ date to September 21st. Motion 2nd by Bruce Francis, motion passed unanimously. Start check list for planning.

**For the Good of the Order:** Bruce Francis inquires of the status of airport vicinity beavers. No beavers, just an abandoned dam that could be removed to keep water table down.

**Next Meeting:** Every other month schedule - **NEXT REGULAR MEETING Tuesday, July 23, 2013, Seaside Municipal Airport, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:45 hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary

