

## Seaside Airport Advisory Committee

Minutes of Meeting

July 22, 2014

Meeting called to order by Committee Chairman Randall Henderson at 18:07hrs at the Seaside City Hall.

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

**Members Absent:** Tracy MacDonald.

**Guests Present:** Jim Byrne

**Review of Minutes:** Motion made by Steve Phillips and second by Randy Frank to approve the May 27, 2014 minutes. Motion Passed.

### **Infrastructure / Improvements:**

Landscape: Old car park area complete with grass growing and rock garden around beacon tower with small pine trees.

Neal Wallace informs the committee that Seaside will not receive FAA funding for 2015. Available project funding is \$450,000.

Committee reviews WH Pacific's 2015 project cost proposal from AIP priority list.

Priority list after review is as follows:

1) Runway lighting, 2) Taxiway realignment, 3) Taxiway reflectors, 4) Run-up apron, 5) PAPI, 6) Fencing. Proposed run-up aprons by WH Pacific are too large and need to be redesigned smaller.

Dianne Widdop meets with Port of Astoria for some help now that Seaside is losing FAA funding. Bob Mushen is the S. County Port Representative. Possibly get Port to help with matching funds. Neal Wallace and Dianne Widdop to talk to Bob Mushen.

**Safety and Security:** Four Winds Mobile Park resident Jim Byrne suggests that the City should send a letter to the Park residents to respect the Airport property line and not to encroach. Mr. Bryne says the property line needs to be clearly marked. Meal Wallace to look into getting a survey.

**Airport Maintenance:** PMP in 2016.

Four Winds Mobile Park resident Jim Byrne requests that Public Works not spray on the Airport property when wind is out of the East.

**Commercial Operations:** Jim's Bi-Plane to start operation last week in July.

**Promotion & Services:** Neal Wallace reports to the committee that the issue of camping at the airport has to do with zoning. Neal to talk to Police Chief to have his officers leave airport campers alone. Possibly amend the Commercial Use Standards document to include wording that allows camping.

**Airport BBQ:** Committee to have BBQ on Saturday August 16th in conjunction with the EAA Poker Run BBQ to start at 1pm. BBQ set-up at airport around noon. Dianne Widdop to coordinate the event. Bill Mitchel of the Seaside Fire and Rescue will host the department's grill.

**For the Good of the Order:** Roger DeLong's aircraft has been dismantled and removed.

**Next Meeting:** Every other month schedule - **NEXT REGULAR MEETING Tuesday, September 23, 2014, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:02 hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary

