

## Seaside Airport Advisory Committee

Minutes of Meeting

January 27, 2015

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

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

**Members Absent:** Neal Wallace

**Guests Present:** Pomela Popoff; Jim Knight, Port of Astoria Executive Director.

**Review of Minutes:** Motion made by Tracy MacDonald and second by Dianne Widdop to approve the November 25, 2014 minutes. Motion Passed.

**Election of Officers:** Motion made by Steve Phillips to retain current officers. Motion second by Tracy MacDonald. Motion Passed to retain Randall Henderson as Committee Chair and Roy Bennett as Committee Vice Chair and Secretary.

### **Infrastructure / Improvements:**

FAA/AIP funding approved to proceed with Project 2015. A condensed environmental check to be done for the final approval. Electrical conduit location possibly in conflict with future hangar development in that area.

**Safety and Security:** Pedestrian gate lock is still broken.

**Airport Maintenance:** Reader board in good shape, Tracy MacDonald to clean up and update.

**Commercial Operations:** No updates

**Port of Astoria:** Jim Knight, Port of Astoria's new Executive Director, gave committee an overview of the state of the Port. Port audit in progress. Port could use millions of dollars to bring the Port up to par. Port finalizing an FBO at the Astoria Airport. Port has seen interest in Tongue Point for a shipping port, tourism, etc. Jim is interested in helping but needs to get a better understanding of the Port status and state. His focus is to make the Port strong first. Jim did state that a possible resource could be Business Oregon, a business development organization.

**For the Good of the Order:** Pamela Popoff of 4 Winds Mobile Park reports that people are using the Park to access the airport to walk their dogs.

**Next Meeting:** Every other month schedule - **NEXT REGULAR MEETING Tuesday, March 24, 2015, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:20 hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary