

Seaside Airport Advisory Committee

Minutes of Meeting

September 24, 2017

Meeting called to order by Committee Chair Randall Henderson at 10:25 hrs at the Seaside Municipal Airport.

Members present: Roy Bennett, Randall Henderson, Bruce Francis, Dale McDowell and Councilman Randy Frank

Members Absent: Steve Phillips, Tracy MacDonald, Teri Carpenter, Dianne Widdop

Guests Present: Jeff Gage, City Councilor Steve Wright

Review of Minutes: Motion made by Bruce Francis and a second by Randy Frank to approve the July 25, 2017 minutes. Motion passed.

Infrastructure / Improvements:

Project 2015: 97% of project submitted for payment, 3% waiting for Light Controller, \$2300 cost to the City to fix runway lights radio controller. Working with Homeland Security on a grant request for weather camera, WH Pacific to supply specs. for camera system also tie down chains for a Connect Oregon grant. PMP next in 2019. Bike shed funds in budget. Teri Carpenter heading up bike shed details. Tuff Shed offers Municipality discounts through the Hillsboro store. City would pickup kit and assemble.

Airport Funding: Homeland Security grant and Connect Oregon grant.

Port of Astoria News: No Port news.

Maintenance, Safety and Security: City weed whacked and sealed some cracks. Pedestrian gate fixed.

Landscape: Thank you Teri Carpenter for mowing.

Drone Safety: Nothing new.

Promotion & Services: Taxi voucher program on Jon Rahl's list for next year's budget. Airport camping?

Commercial Operations: Jim's Bi-Plane complaints minimal, banner year for Jim. Jim made an effort to be a good neighbor.

Guest Comments: None.

Committee Member Comments: Randy Frank working with the City of Gearhart and to make a motion at Seaside City Council to change the Gearhart representative from Councilor to representative at large. The Committee recommends that Steve Phillips resign from the Committee due to attendance. Replacement for Steve Phillips?

For the Good of the Order: Critter population at airport a little less this year.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday, November 28, 2017 Seaside City Hall, 6 pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 11:00 hrs.

Minutes by Roy Bennett,
Secretary