

Seaside Airport Advisory Committee

Minutes of Meeting

May 22, 2018

Meeting called to order by Committee Chair Randall Henderson at 18:05 hrs at the Seaside City Hall.

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

Members Absent: Teri Carpenter, Tracy MacDonald, 2 vacant.

Guests Present: Jeff Gage.

Review of Minutes: March 27, 2018 minutes to be amended to read under Committee Member Comments: A motion was made by Teri Carpenter and second by Bruce Francis to *recommend* amending the wording of the Gearhart resident..... Motion made as amended by Bruce Francis and second by Roy Bennett to approve the March 27, 2018 minutes as amended. Motion passed.

Infrastructure / Improvements:

Project 2015: Dale McDowell reports that the FAA final payment is in final processing and hopefully complete by July. PMP, next in 2019 with a request to do entire airport including apron. Bike shed, Randall Henderson to submit a drawing to Street Department to build in fall.

Airport Funding: Nothing new. To become a rolling agenda item for new projects if and when.

Port of Astoria News: None.

Maintenance, Safety and Security: Runway end light has been repaired as report by Dale McDowell. Also Dale reports that the PCL is on the same photocell as the rotating beacon.

Landscape: Public Works in process mowing airport, still some wet areas, Teri Carpenter has been mowing the small grass areas.

Promotion & Services: Nothing new on Welcome Signs, reader board up to date, Randy Frank reports that the taxi voucher proposal was turned down by the Tourism Advisory Committee. Dale McDowell to write a grant request for the taxi voucher program for next year's budget. Still no camping, nothing more from car club. BBQ set for September 15th - ask Fire Department about grill.

Commercial Operations: Jim's Bi-Plane returning early July. Dale McDowell has had contact inquiring about another tour flight business.

Guest Comments: None.

Committee Member Comments: Still have 2 vacant positions. Some residences have complained that the beacon is too bright. Randy Frank informs committee that Gearhart has some member possibilities, Dianne Widdop and Rieta Fackerel, Gearhart City Councilor.

For the Good of the Order: Teri Carpenter at WANA conference. Jim Grant still wants to land on the grass.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday, July 24, 2018, Seaside Municipal Airport, 6 pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:55 hrs.

Minutes by Roy Bennett,
Secretary