

Seaside Airport Advisory Committee

Minutes of Meeting

January 22, 2019

Meeting called to order by Committee Chair Randall Henderson at 18:03 hrs at the Seaside City Hall.

Members present: Roy Bennett, Randall Henderson, Teri Carpenter, Dianne Widdop, Councilman Randy Frank, Dale McDowell, Bruce Francis and Jesse Taylor.

Members Absent: Vacant, Seaside Resident

Guests Present: Jeff Gage.

Review of Minutes: Motion made by Dianne Widdop and second by Bruce Francis to approve the November 27, 2018 minutes as submitted. Motion passed.

Election of Officers: Randall Henderson as Committee Chair, Teri Carpenter as Committee Vice Chair and Roy Bennett as Committee Secretary. Motion made to re-elect by Dianne Widdop and second by Bruce Francis, motion passed.

Infrastructure / Improvements: Project 2015: Dale McDowell states the FAA final payment stalled due to government shut down, Only received \$1000 from FAA so far. COAR Grant: Dale McDowell informed committee that there was limited funds and no monies our way. 2019 PMP May meeting to request to add taxiways and apron.

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

Port of Astoria News: Crew car presentation by Bruce Francis, Bruce read a letter into record, Randy Frank supported letter, also said would be good for South County and media. Port receptive and will put on agenda for a future meeting. Port to contact us when we will be on the agenda, call if not contacted within a month.

Maintenance, Safety and Security: Drone flight authorization, Dale McDowell to come up with some automated way to get the authorization form to be posted on the city and airport web sites. Dianne Widdop to have it posted on the Gearhart blog. City Council approved fiber optics to all city buildings including the Airport pump station. Sayweather.com a possibility, tabled to future when more info is available. Auto gate issues, new keypad on order, suggestion that hoods be placed over the sensors to prevent malfunctions. Randall Henderson to speak with Tim Miller about the letter/proposal submitted. Dale McDowell to contact Bayview Asphalt if they have a weather station.

Landscape: Committee Member volunteers and the City Street Department are keeping the airport looking welcoming.

Promotion & Services: Bike shed plans look good, Public Works to build in Spring. 2019 BBQ, check when EAA is having their Poker Run, Look for dates in August. Possibly bring in some outside vendors, car show exhibit and Son's of Beaches 4x4 club or an Airport Open House. Reader board, Jessie Taylor to clean up. No response yet from FAA on the Welcome to Seaside signs due to government shut down. Camping no action.

Commercial Operations: No news.

Guest Comments: Jeff Gage purchased hangar #5.

Committee Member Comments: Teri Carpenter to look into attending the next WAMA/OAMA date

and location. WAMA, June 3-5 in Walla Walla, Washington. Teri Carpenter and Randy Frank to look into logo tee shirts and hats for fly-in pilots.

For the Good of the Order: None.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday March 26, 2019 at Seaside City Hall, 6:00pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:10 hrs.

Minutes by Roy Bennett,
Committee Secretary

