

Seaside Airport Advisory Committee
Minutes of Meeting
September 24, 2019

Meeting called to order by Committee Chair Randall Henderson at 18:01 hrs at the Seaside Municipal Airport.

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

Members Absent: Bruce Francis.

Guests Present: Michael Lewis, Tim Miller.

Review of Minutes: Dianne Widdop makes a motion to approve July minutes as presented, Joyce Hunt seconds, motion passed.

Infrastructure / Improvements: Dale McDowell reports that the FAA has finally paid in full the balance of the last project. COAR grant applied for tie downs, etc., same as last application, re-submittal. PMP still needs to be done, crack seal all and re-mark pavement. No other grants in the works. Welcome signs and bike shed, FAA still has some questions and requesting more information.

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

Port of Astoria News: Port has a new interim director, wait for a permanent director to ask for assistance.

Maintenance, Safety and Security: Auto gate issues, Dale McDowell had Inland Electric out to go though the electronics and found one of the two batteries faulty, both batteries replaced. Golf balls found on the airport including the runway, most likely coming from the Mobile Home Park. Also Park residence dumping grass clippings on the airport side of the fence. Hangar tenants are volunteering to help with the mowing to keep airport looking nice. No spray.

Promotion & Services: Tim Miller is good to go with cameras and weather station as soon as internet is available. Web site new host is Tim Miller, Randall Henderson Webmaster. Teri Carpenter to set up a Facebook account with Tim Millers assistance. Jesse Taylor updated and cleaned up reader board. Teri Carpenter created a usage log from the trail cams mounted on the windsock pole. Discussion on how to keep track of bike usage, possible online check out/in. Go fund me account for bike shed up to around \$1,800 - \$1,900. Weather station and cameras waiting for an internet connection and bike shed. City making headway on getting internet to all City facilities, could be a few more months before available at the Airport.

Commercial Operations: No new info.

Guest Comments: Michael Lewis ask what about fuel at the airport? Randall Henderson responded that it's been looked at by the City / Committee and found to be impractical at that time.

Committee Member Comments: Randall Henderson suggested the possibility of a small shipping container to store maintenance equipment and tools; consensus was to focus on the bike shed first.

For the Good of the Order: Tim Miller printed a batch of tee-shirts with logo. Shirts to be available on web site for \$20.00. Funds to go to bike shed and bike maintenance.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday November 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 19:00 hrs.

Minutes by Roy Bennett,
Committee Secretary