

## Seaside Airport Advisory Committee

Minutes of Meeting

March 23, 2010

Meeting called to order by Committee Chair Randall Henderson at 18:00hrs at Seaside City Hall.

**Members present:** Randall Henderson, Roy Bennett, Tracy McDonald, Neal Wallace, Steve Phillips, Wally Hamer, Councilman Don Johnson and Guy Williams.

**Members Absent:** None

**Guests Present:** Jack Bland, Port of Astoria

**Review of Minutes:** Motion by Steve Phillips and a second by Guy Williams to approve January 19, 2010 minutes. Motion Passed.

### **Introduction of new Committee Person:**

Welcome Diane Widdop, City Council Person representing the City of Gearhart.

### **Items of safety & security:**

Review of proposed gate policy. Signage needs to be posted about gate usage and access. People gate to remain open until additional fencing is installed. Re-install the sign-in mailbox near people gate.

**Airport Future Development:** None

### **Infrastructure / Improvements:**

Review of revised downgraded FAA grant. This covers everything on our list except widening, PAPI, and lighting which we're not getting this year because FAA first wants a site plan review which will also be covered in this year's allotment. WHPacific to handle the Avigation Easements to the North and to conduct the drainage study including water encroachment on hangars. Application for the Connect Oregon III grant for the matching funds to be done with the next 2 weeks.

The old car parking lot needs more clean dirt installed so grass can be planted.

Parking lot area beautification continues with installing some large rock around the perimeter of the graveled area of the bus shelter, also large rock around the wedge shaped part at the entrance. The beautification project to be on a volunteer basis.

### **Other Items:**

Sunset Empire Transit District Bus Stop: Signage still needs to be installed.

Jim's Bi-Plane Rides showing interest in returning this summer.

**Reader/Ad Board:** No new ads.

**Next Meeting:** Every other month schedule - **NEXT MEETING Tuesday, May 25, 2010, City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:50hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary