Seaside Airport Advisory Committee Minutes of Meeting May 25, 2010

Meeting called to order by Committee Vice Chair Roy Bennett at 18:02hrs at Seaside City Hall.

Members present: Roy Bennett, Tracy McDonald, Neal Wallace, Wally Hamer, Councilman Don Johnson and Councilwoman Diane Widdop.

Members Absent: Randall Henderson, Steve Phillips, and Guy Williams

Guests Present: Jack Bland, Port of Astoria, Roger DeLong

Review of Minutes: Motion by Tracy McDonald and a second by Neal Wallace to approve March 23, 2010 minutes. Motion Passed.

Items of safety & security:

No new additions or comments on proposed gate policy. Signage to be posted about gate usage and access. People gate to remain open until additional fencing is installed. Neal Wallace to communicate to SPD and other City departments about gate codes and policy. Auto gate lock still broken (lock not to spec.) but hope to upgrade to an automatic gate in the future. The sign-in mailbox near people gate reinstalled.

Airport Future Development: None

Infrastructure / Improvements:

Project submitted to FAA with independent fee estimate with scope of project and WH Pacific recommendations to the proposal. 2010 project should be starting in the fall.

Some of the post holes left from the removal of the cable around the old car parking lot have settled and need to be fixed. Need to add to next years CIP for a permanent fix. Meanwhile Public Works to fill.

Runway safety over run to the north to be added to ALP at next revision.

Landscaping funds may be available in next fiscal year which begins in July.

Other Items:

<u>Sunset Empire Transit District Bus Stop:</u> Signage has been installed with some other new graphics to the shelter. <u>Jim's Bi-Plane Rides:</u> Unknown if Jim is returning this year.

Reader/Ad Board: No new ads.

Next Meeting: Every other month schedule - NEXT MEETING Tuesday, July 27, 2010, Seaside Airport, 6pm. This will be a BBQ / Meeting, BBQ details later. If additional meetings need to be held they will remain the 4th Tuesday of each month.

For the Good of the Order: An individual stated they purchased property in Seaside solely on the basis that they can fly in and leave a vehicle at the airport.

Meeting adjourned 18:50hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary