Seaside Airport Advisory Committee

Minutes of Meeting September 27, 2016

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

Members present: Roy Bennett, Randall Henderson, Dale McDowell, Teri Carpenter, Councilman Randy Frank, Gearhart Mayor Dianne Widdop, Bruce Francis, Steve Phillips, and Tracy MacDonald.

Members Absent: None.

Guests Present: Pomel Popoff.

Review of Minutes: Motion made by Dianne Widdop and second by Tracy MacDonald to approve the July 26, 2016 minutes. Motion passed.

Infrastructure / Improvements:

Project 2015 update: On schedule for completion. PMP (Oregon State Pavement Management Program) seal coat and striping this week 9/30/16. Conduit in place, paving realigned taxiway this week 9/30/16 also fix pavement cuts for conduit. ODA has some funds available for grant to help pay for the overrun costs. Letter be sent to ODA in support to reinforce grant request. Bruce Francis makes a motion to send said letter and Dianne Widdop 2nd's motion, motion passed. 5 year CIP plan using non FAA funds. 1) Replace tie down chains, (Civil Air Patrol does not allow chain tie downs), use FAA recommended type. 2) Weather information would be helpful, AWOS system, Weather Bug, etc. Dale McDowell to work with Jon Rahl to see if we could get some Travel Oregon funds. 3) PAPI would be nice but FAA says insufficient space. 4) Pilot shed. Tracy MacDonald to contact KATU channel 2 about the possibility of a Seaside weather cam. Drainage an ongoing issue - possibility of a berm to the North and East. Bike shed - Public Works has some material along with others to be available for the construction of shed. Tongue Point Job Corp. Center a good source per Randy Frank, they just need a plan, date, and material. Randall Henderson and Teri Carpenter to look into shed plans. Possibly contact ProBuild for some donations.

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

Port of Astoria News: Airport manger Gary Cob.

Maintenance, Safety and Security: PMP to be done this week 9/30/16. **Landscape:** Gravel in grass area needs to be removed. Teri Carpenter doing a lot of cosmetic work to keep the airport looking nice.

Drone Safety: Committee waiting for more information form the FAA.

Promotion & Services: Reader board update 9/27/16 per Tracy MacDonald. Dale McDowell reports that the City Manager says no to camping at the airport. Randy Frank talked to the City Manager about a crew car and his response was no. Steve Phillips to talk to the Chamber of Commerce about sponsoring a crew car. Astoria airport has one, maybe talk to the Port to sponsor a car.

Commercial Operations: Jim's Biplane Rides - Comments from the public have been favorable in that Jim has been more receptive to public comments to be more community friendly. Jim interested in returning next year depending if there is hanger space available. Hap Clark interested in selling his hanger. Jim has been using Hap's hangar while in Seaside. Dale McDowell created a proposed layout for parking the plane and tent locations. Dale to consult with the fire marshal to confirm vehicle-free emergency access area.

Guest Comments: Pomel Popoff reports that Susan, a resident at the Four Winds Mobile Park, says that some left over fencing was left behind on the park side - Dale MacDowell says it is garbage and she can pick up the garbage.

Committee Member Comments: Dale McDowell reports that there are 2 abandoned vehicles left in the airport parking lot for over 3 months and are scheduled to be towed 9/28/16.

For the Good of the Order: None

Next Meeting: Every other month schedule - NEXT REGULAR MEETING Tuesday, November 22, 2016 Seaside City Hall, 6 pm. If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:25 hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary