

Seaside Airport Advisory Committee

Minutes of Meeting

July 25, 2017

Meeting called to order by Committee Chair Randall Henderson at 18:10 hrs at the Seaside Municipal Airport.

Members present: Roy Bennett, Randall Henderson, Teri Carpenter, Bruce Francis, Dale McDowell, Councilman Randy Frank, Tracy MacDonald.

Members Absent: Steve Phillips, Dianne Widdop

Guests Present: Jeff Gage, Shane Morgan, Jim Grant and Jim Burne.

Review of Minutes: Motion made by Bruce Francis and a second by Teri Carpenter to approve the May 23, 2017 minutes. Motion passed.

Infrastructure / Improvements:

Project 2015: Dale McDowell reports refund back from Kunert Electric. Radio control runway lights are in-operative due to circuit board failure. Lights on dusk to dawn until the \$2,680 board can be replaced. Included in the new budget year funding of \$1,500 for a bike shed not to exceed 200 sq. ft.. Sub committee to sort out shed details. Teri Carpenter to chair sub committee.

Airport Funding: Dale McDowell reports that there are some Homeland Security grants available. Joey Daniels, Seaside Fire Dept. and Dale McDowell to work on what would be good for Airport security such as a camera system. Connect Oregon; Dale McDowell talked to WHPacific about tiedowns, etc. Oregon Aviation; grants to become available in September.

Port of Astoria News: No news to report.

Maintenance, Safety and Security: Pedestrian gate doesn't stay latched. Gate posts need to be better secured so they don't spread. Transient parking sign needs to be moved to center of the grass area to avoid possible wing tip contact.

Landscape: Teri Carpenter and Randall Henderson have been doing an excellent job volunteering to keep th airport looking nice. Randall says it's mostly Teri.

Promotion & Services: Randy Frank reports on the Courtesy Taxi Program, Jon Rahl says we missed the window of opportunity for a grant this year. Program still work in progress, the details for tracking need to be worked out. Tracy MacDonald reports the Reader Board is up to date. Discussion to set a date for the BBQ when most convenient for all. A motion was made by Tracy MacDonald to hold the BBQ on Sunday September 24, a second to the motion by Randy Frank, motion approved. An invitation to the Flight Over the Pacific Northwest Organization to attend the BBQ to be extended. Still no airport camping.

Commercial Operations: Jim's Bi-Plane wants to park plane where it was before for better visibility, State Fire Marshal rules state that the old location did not meet rules. Current location meets rules. Gearhart residents seem to be OK with Jim's flights.

Guest Comments: None.

Committee Member Comments: Gearhart Representative to be an agenda item on near future City Council meeting.

For the Good of the Order: Comments from Jim Grant that the equipment building needs gutters and a sign on the building door stating that it is a Service Building. Also Jim thinks the port-a-potty location

needs to be addressed. Jeff Gage to do a physical demo of his drone after the meeting. A comment was made that transients have a hard time remembering the gate code, suggestion to add to code sign the wording "Take a Picture" C1229.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Sunday, September 24, 2017 Seaside Municipal Airport, 10 am prior to the BBQ.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:15 hrs.

Minutes by Roy Bennett,
Secretary



BBQ

Sunday, September 24th

