

Seaside Airport Advisory Committee

Minutes of Meeting

January 23, 2018

Meeting called to order by Committee Chair Randall Henderson at 6:06 pm at the Seaside City Hall.

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

Members Absent: 2 Vacant

Guests Present: Jeff Gage

Review of Minutes: Motion made by Tracy MacDonald and a second by Teri Carpenter to approve the November 28, 2017 minutes. Motion passed.

Election of Officers: Randall Henderson as Committee Chair, Teri Carpenter as Committee Vice Chair and Roy Bennett as Committee Secretary. Motion made to re-elect by Tracy MacDonald and second by Teri Carpenter, motion passed.

Infrastructure / Improvements:

Dale McDowell reports that FAA, COAR, NWACT funding may be available for stainless steel tie-down chains and anchors, weather cameras, and Papi lights. No funds from Connect Oregon. Bike Shed - 20' shipping container possible location next to electrical building. Bike Shed subcommittee to draw up details for committee approval.

Airport Funding: As Available

Port of Astoria News: No Port news.

Maintenance, Safety and Security: Vehicle gate stay open code now "7734". Public Works has new windsocks that will be replaced this spring.

Landscape:

Promotion & Services: 2 welcome to Seaside signs, previously on the hwy, to be relocated to the Airport. Locations to be determined at the next Committee meeting. Tracy MacDonald reports reader board up to date. The City has received requests from local car clubs to possibly use the Airport for car shows on an occasional basis. Committee requests that a representative from the clubs attend a Committee meeting to discuss usage and details. Randy Frank to look into making Taxi vouchers work. Still no Airport camping.

Commercial Operations: None.

Guest Comments: None.

Committee Member Comments: Seaside City Council needs to amend Committee Member requirements to fill the 2 vacant positions.

For the Good of the Order:

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday, March 27, 2018 Seaside Municipal Airport, 6 pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 7:05 pm.

Minutes by Roy Bennett,
Committee Secretary