Seaside Airport Advisory Committee

Minutes of Meeting March 25, 2008

Meeting called to order by Committee Chair Randall Henderson at 18:05hrs

Members present: Roy Bennett, Jason Ketcheson, Neal Wallace, Randall Henderson, Tracy McDonald, Allen Sprague.

Members Absent: Councilman Ed Tice, Councilman Don Johnson and Steve Phillips.

Guests Present: John Anderson

Review of Minutes: Motion by Jason Ketcheson and a second by Neal Wallace to approve February 26, 2008 minutes. Motion Passed.

Items of safety & security:

Storm debris between runway and taxiway removed. Metal refuse container replaced by a metro park type container.

Airport Future Development:

Future development of an 8 unit T-hangar tabled till further notice.

John Anderson volunteers to be an information resource.

Commercial Development:

None discussed.

Infrastructure/Improvements:

Committee members to consider what items/projects to be proposed for an FAA grant. Security fencing around apron an item of consideration. Position of fence yet to be determined.

Other Items:

<u>Airport sign:</u> Neal Wallace marked out Highway Right of way boundaries for proposed sign location. It appears that there is adequate room for a 6-8ft sign. Various funding sources may be available through the Seaside Promotions Committee, Economic Development, etc. Neal Wallace to inquire about a 3'x 6' airport sign with the sign company doing the Welcome to Seaside Signs. Sign to be of similar design as welcome signs except airport sign to have limited space for small business name signs to be place under main sign.

<u>Buss Shelter:</u> Storm damaged shelter roof panel previously repaired by Kiwi Glass failed, City Public Works to repair this time. No other panels damaged by storm, only the one the one by Kiwi.

<u>Sunset Empire Transit District Bus Stop:</u> Tracy McDonald reports ODOT approves placement of sign but wants to see sign before final sign off. City Public Works to adhere sign to a sign blank for ODOT's inspection.

Reader/Ad Board:

Signs and ads getting wet due to roof panel damage.

Port of Astoria:

Port Commissioners still want to help but in what capacity is still undetermined.

New:

Neal Wallace reports that at a recent Professional Land Surveyors meeting in Eugene he met Ernie Boatwright the son of the original surveyor of the airport. Neal to secure whatever copies of the original survey and layout plan that may still be available through Boatwright.

Item of Concern:

Beacon angle seems to be too high. Neal Wallace to check with Jeff Maltman to confirm angle.

Next Meeting: Tuesday, April 22, 2008, 6pm City Hall.

Meeting Reminders: Please respond to e-mail meeting reminders.

Meeting adjourned 18:55hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary