### Seaside Airport Advisory Committee

Minutes of Meeting January 27, 2009

Meeting called to order by Committee Vice Chair Roy Bennett at 18:03hrs at Seaside City Hall.

**Members present:** Roy Bennett, Allen Sprague, Tracy McDonald, Councilman Don Johnson, Neal Wallace, and Guy Williams.

Members Absent: Steve Phillips, Randall Henderson, and Councilman Ed Tice.

Guests Present: None

**Review of Minutes:** Motion by Tracy McDonald and a second by Guy Williams to approve October 28, 2008 minutes. Motion Passed.

#### Items of safety & security:

Noise/low flying complaint letter to Mr. Joe Stork reviewed as well written. Allen Sprague reported on the preliminary NTSB report of the Gearhart accident. The report included a GPS download tracking the aircraft's flight path, fuel reports, aircraft logs, along with many additional pages of investigative documentation. Preliminary findings indicate pilot error, disorientation. Security fencing to be discussed later.

### **Airport Future Development:**

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

#### **Commercial Development:**

None discussed.

# Infrastructure / Improvements:

Neal Wallace reports that an engineering consultant has been selected, W&H Pacific, a Portland based company. Rainse Anderson will be our Project Engineer. Also Neal reports that the FAA has approved a \$273,000 grant for airport improvements to include apron security fencing and gates, paving old car parking area for use as apron space, pave area for new car parking, drainage repair including sink hole and includes a new beacon tower. Our new engineering consultant will advise on a design layout.

Our Capitol Improvement Plan needs to be completed and submitted by April.

Don Johnson made a motion to have the segmented circle blocks repainted, motion 2nd by Allen Sprague, motion passed.

# **Other Items:**

Airport sign: On hold until funds are available.

<u>R/C Aircraft Club:</u> Allen Sprague indicated he would e-mail something prior to or for our next meeting.

Bus Shelter: Location to be determined on apron layout plan by consultant.

Sunset Empire Transit District Bus Stop: Bus stop signs per Tracy McDonald are being redesigned. Installation logistics yet to be determined.

**Reader/Ad Board:** Nothing new.

Next Meeting: Tuesday, February 24, 2009, 6pm, City Hall.

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

Meeting adjourned 18:50hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary