Seaside Airport Advisory Committee

Minutes of Meeting March 24, 2009

Meeting called to order by Committee Vice Chair Roy Bennett at 18:12hrs at Seaside City Hall.

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

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

Guests Present: Jack Crider, Port of Astoria

Review of Minutes: Motion by Tracy McDonald and a second by Allen Sprague to approve February 24, 2009 minutes. Motion Passed.

Items of safety & security:

Moving ahead with grant project.

Airport Future Development:

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

Commercial Development:

None discussed.

Infrastructure/Improvements:

Sub committee met with W&H Pacific Consultant to discuss CIP and W&H to write update subject to the subcommittee meetting. Final details for the improvement project are yet to be determined. Neal Wallace reports that sink hole to be fixed with big grant. Agreement have been made with ODA for matching funds for big grant.

Other Items:

Airport sign: Possibly contat ODOT for a better sign than what is currently posted on hwy 101.

<u>R/C Aircraft:</u> Allen Sprague did indicate he was still interested in establishing some guidelines for future R/C activities possibly in conjunction with Sunset Empire Park and Rec.

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

<u>Sunset Empire Transit District Bus Stop:</u> ODOT click it or ticket sign post being relocated, new location yet to be determined, may need to revisit bus stop sign location. Bus stop info at airport to be associated with reader board.

Noise Abatement Sign: Update our current signs to larger more visable signage similar to sample photo presented. A 4' x 8' sign board with vinyl letters and graphics. A mock up needs to be made up for W&H Pacific Consultant to review. Bids for sign need to be obtained.

ODA Commission Meeting: All Committee members invited to attend April 15 & 16 at the Red Building.

<u>Port of Astoria:</u> Fuel truck from the Port of Astoria still in the works. Port to purchase a new fuel truck and a foam fire truck.

Reader/Ad Board:

Nothing new.

Next Meeting: Tuesday, April 28, 2009, 6pm, City Hall.

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

Meeting adjourned 18:45hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary