#### Seaside Airport Advisory Committee

Minutes of Meeting September 22, 2009

Meeting called to order by Committee Chair Randall Henderson at 18:00hrs at Seaside City Hall.

**Members present:** Randall Henderson, Roy Bennett, Tracy McDonald, Neal Wallace, Steve Phillips, Wally Hamer and Guy Williams.

Members Absent: Councilman Ed Tice, Councilman Don Johnson

New Committee Member: Welcome Wally Hamer

Guests Present: Roger DeLong

**Review of Minutes:** Motion by Guy Williams and a second by Steve Phillips to approve July 28, 2009 minutes. Motion Passed.

## Items of safety & security:

Gearhart Accident: NTSB has a final report on the FAA Web site. No final report on cause. Noise abatement sign estimated cost to be \$650-\$850 per sign. Suggested sign location near the windsock/ segmented circle. Funding for sign yet to be secured. Neal to inquire to city.

#### **Airport Future Development:**

None

## **Commercial Operations:**

Jim's Bi-Plane Sight-seeing Tours seam to be a success with only a few complaints. Jim was responsive to the community and their concerns with his operation.

## Infrastructure / Improvements:

Fence, parking lot and beacon tower project has started and underway. Neal to post a notam with FAA about construction equipment on the ramp.

Final CIP update to be transmitted to FAA.

## **Other Items:**

<u>Sunset Empire Transit District Bus Stop:</u> Tracy McDonald presented a bus schedule to be posted on the inside west plexiglass of bus shelter. (To be posted after construction)

<u>CIP Subcommittee</u>: A subcommittee of Randall, Roy and Wally to meet prior to next meeting to discuss next years Capitol Improvement Project.

<u>CIP Suggestions:</u> Tracy McDonald would like to add Runway Extension to the CIP list in the 11-15yr.

# Reader/Ad Board:

No new ads.

Next Meeting: Every other month schedule - NEXT MEETING Tuesday, November 24, 2009, City Hall, 6pm. If additional meetings need to be held they will remain the 4th Tuesday of each month.

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

Meeting adjourned 18:45hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary