#### **Seaside Airport Advisory Committee**

Minutes of Meeting September 28, 2010

Meeting called to order by Committee Chair Randall Henderson at 18:03hrs at Seaside City Hall.

**Members present:** Roy Bennett, Randall Henderson, Neal Wallace, Wally Hamer, Councilman Don Johnson, Steve Phillips, Guy Williams and Councilwoman Diane Widdop.

Members Absent: Tracy McDonald

Guests Present: Roger Delong, Jack Bland, Steve Malcowsky, John Overhouser.

**Review of Minutes:** Motion by Guy Williams and a second by Steve Phillips to approve July 27, 2010 minutes. Motion Passed.

# Items of safety & security:

Gate signage is in place and gates are currently locked. Both gates still have some issues but the gates have the potential of locking.

## **Airport Future Development:** None

#### **Infrastructure/Improvements:**

Oregon Connect III funding has picked up the matching funds for the 2010 project totalling approximately \$276,000.

Property owners in the approach/departure area to the north of the runway have been contacted regarding avigation easements.

Drainage system inspected via camera and some sections of drain tile have collapsed and need replacing, this is part of the 2010 project. Also a drain line exists in the infield area between the runway and taxiway and aircraft should not land on the grass as it could damage the drainage line.

## **Other Items:**

<u>J</u>im's Bi-Plane Rides has left for the season and the city did encounter some complaints from local residents and those complaints need to be addressed for next year if Jim is to return and needs to comply.

**Reader/Ad Board:** Motion by Neal Wallace and second by Steve Phillips to abandon the existing ad board. Motion by Steve Phillips and second by Wally Hamer to accept the offer from the Port of Astoria to provide a 80" x 41" double door cork board to replace existing ad board. This new cork board will allow the Port of Astoria to advertise aviation services available at the Port.

**Next Meeting:** Every other month schedule - **NEXT MEETING Tuesday, November 23, 2010, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

For the Good of the Order: None

Meeting adjourned 18:33hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary