Seaside Airport Advisory Committee Minutes of Meeting September 27, 2011

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

Members present: Roy Bennett, Randall Henderson, Neal Wallace, Guy Williams, Councilwoman Diane Widdop and Steve Phillips.

Members Absent: Councilman Don Johnson, Tracy McDonald, and Wally Hamer.

Guests Present: Jack Bland, Roger Delong and Bruce Francis.

Review of Minutes: Motion by Steve Phillips and a second by Diane Widdop to approve the July 26, 2011 minutes with changes. Motion Passed.

Items of safety & security: None on agenda

Airport Future Development: None

Infrastructure / Improvements:

Project 2010/2011: Three bids were received for project but all 3 did not meet bid standards. FAA said that the bids were OK to proceed. Bidders Roger's, Big River and Clean Sweep Maintenance with Clean Sweep being the lowest bid and City Council awarded the bid to Clean Sweep. No progress on easements. City Council has resurrected the idea of an RV dump station at the airport possibly along the access road to Bayview Transit Mix.

Commercial Operations: Jim's Bi-Plane Rides here of a few weeks with only a few complaints.

Committee Member Reports: Airport Committee BBQ on Saturday Sept. 17th, was a success other than the weather didn't co-operate. Approximately 40 people attended. Randall discussed the airport overlay zone and suggested the zoning within that area be reviewed. Randall reported that one of the residents in the trailer court adjacent to the runway was building an addition to his residence that encroached on airport property. Resident was informed he was to remove the structure.

Planning Sub-Committee Report: Recommend that an automated weather reporting station be added to the CIP for the 5 - 10 year plan. Continue research and acquisition of funds for a safety information sign that would include traffic pattern, noise abatement and other safety information at an estimated cost of \$800. Other items discussed was the possibility of a grass runway and airport camping. Courtesy car possibility such as an old police car, logistics would need to be researched. John Anderson still considering construction of another bank of hangars.

Reader/Ad Board: None

For the Good of the Order: Neal Wallace reports that a recent visitor (N999QA) called to express his appreciation for the improvements and to keep up the progress. Bruce Francis recommends some preventative maintenance should be done like grass removal around runway lights, windsocks need to be replaced and segmented circle blocks need to be repainted, also remove grass from cracks in asphalt.

Next Meeting: Every other month schedule - NEXT MEETING Tuesday, November 22, 2011, Seaside City Hall, 6pm. If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:00hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary