## Seaside Airport Advisory Committee

Minutes of Meeting

March 25, 2014

Meeting called to order by Committee Chairman Randall Henderson at 18:04hrs at the Seaside City Hall.

**Members present:** Randall Henderson, Roy Bennett, Neal Wallace, Councilman Randy Frank, Tracy MacDonald and Teri Carpenter.

Members Absent: Bruce Francis, Gearhart Mayor Diane Widdop, Steve Phillips

Guests Present: Pumell Popoff

**Review of Minutes:** Motion made by Neal Wallace and second by Randy Frank to approve the January 28, 2014 minutes. Motion Passed.

## Infrastructure / Improvements:

Subcommittee report by Teri Carpenter recommend some minor landscaping in the old car park area with an estimate of \$800 by Clean Sweep to clean off rocks and add some top soil to prep for grass seed. Neal Wallace indicated that the City Public Works Dept. would do the work and save the dollars.

AIP 2015 is coming up, be thinking of project priorities.

Safety and Security: Pedestrian gate lock is reported as functioning.

Airport Maintenance: No report on restriping. Public Works to do some weed control behind hangars.

Commercial Operations: Jim's Bi-Plane is expected this summer.

**Promotion & Services:** Airport camping variance to apply to Airport only. Camping Subcommittee to submit a letter to City Hall to request a variance. Letter to include how other airports handle on field camping, liability needs to be addressed. Randall Henderson to draft letter.

**Subcommittee Shed/Shelter:** Reports that a small pilot shed/shelter be constructed. Structure to be, secure and small enough not to require a permit and be movable. Must have City approval.

**For the Good of the Order:** Letter from 4 Winds Mobile Park resident Jim Byrne. 4 Winds residents have an interest in the airport and want to be good neighbors. Residents don't want a fence on the airport property line and consider themselves as helpful watch dogs. Mrs. Popoff to contact Neal Wallace with anyone encroaching on airport property. A letter is recommended to residents of the park to remind them that any encroachment of any kind is not permitted.

Roger Delong sold his hangar and two others are available for sale. Astoria is looking for airport committee members. Astoria area considering forming an EAA Chapter.

Next Meeting: Every other month schedule - NEXT REGULAR MEETING Tuesday, May 27, 2014, Seaside City Hall, 6pm. If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:55 hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary