## **Seaside Airport Advisory Committee**

Minutes of Meeting May 26, 2015

Meeting called to order by Committee Chairman Randall Henderson at 18:07 hrs at the Seaside City Hall.

**Members present:** Randall Henderson, Roy Bennett, Councilman Randy Frank, Gearhart Mayor Dianne Widdop, Steve Phillips, Neal Wallace, Bruce Francis, Tracy MacDonald and Teri Carpenter.

Members Absent: None

Guests Present: Jim Burne.

**Review of Minutes:** Motion made by Steve Phillips and second by Dianne Widdop to approve the March 24, 2015 minutes. Motion Passed.

## **Infrastructure/Improvements:**

Project 2015: Review of project cost estimates are \$537,876 with FAA funding of \$450,000. Estimates are generally high and local bids should be within available funds. Project to close runway for approximately 30 days in September or October. Neal Wallace reports on Project 2015. Looking for a schedule of project from WH Pacific. Al Harwood will be taking over Airport responsibilities and oversee Project 2015. Neal Wallace comments to the Committee that he has enjoyed working with the Airport Committee. Neal's last day to be July 30, 2015.

Fencing project along the west property line adjacent to Four Winds Mobile Park fence details are uncertain but placement of fence to be 10 feet East of actual property line.

Gearhart funding missed deadline for this year's budget. Request letter for \$750 to be submitted for next year's budget.

Maintenance, Safety and Security: Pedestrian gate lock is still broken. Trespassers still on airport.

**Promotion & Services:** Neal Wallace to talk to Police Chief David Ham to leave campers at the airport alone as long as they have an aircraft. Tracy MacDonald reports nothing new on the reader board.

**Commercial Operations:** Jim Grant's biplane to be back this summer, mid to late July or early August.

Guest Comments: Jim Burne asks about fence location & time frame. Jim given a copy of the plan.

**For the Good of the Order:** Alan Sprague has established a flying club out of Astoria, 3 aircraft available. Contact Alan Sprague at 503-440-9393 for details. Randall Henderson suggest that the club posts informational signs on our reader board and other key locations.

No visitor log report

**Next Meeting:** Every other month schedule - **NEXT REGULAR MEETING Tuesday, July 28, 2015, Seaside City Hall, 6 pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:50 hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary Mr. Chad Sweet City Administrator City of Gearhart 698 Pacific Way Gearhart, Oregon 97138

Dear Mr. Sweet,

As you may know, the Seaside Municipal Airport advisory committee has discussed various small projects for which funding is not available by FAA. These potential projects include airport web-cams that could be used by pilots to help determine current conditions at the airport for safety and planning purposes, and a small shed for purposes of storing loaner bicycles and as a shelter for pilots conducting pre-flight planning. These amenities would serve to make the municipal airport safer and more user-friendly to pilots who may come to Gearhart and Seaside for their vacations. We would therefore request that Gearhart help by providing \$750 towards these efforts.

Thanks in advance for considering this request.

Sincerely,

Randall Henderson Chairman, Seaside Airport Advisory Committee