Seaside Airport Advisory Committee

Minutes of Meeting November 22, 2016

Meeting called to order by Committee Chair Randall Henderson at 18:03 hrs at the Seaside Municipal Airport.

Members present: Roy Bennett, Randall Henderson, Dale McDowell, Councilman Randy Frank, Gearhart Mayor Dianne Widdop, Bruce Francis and Tracy MacDonald.

Members Absent: Teri Carpenter, Steve Phillips.

Guests Present: Gary Kobes, Astoria Airport Manger.

Review of Minutes: Motion made by Dianne Widdop and second by Bruce Francis to approve the September 27, 2016 minutes. Motion passed.

Infrastructure / Improvements:

Project 2015 update: Dale McDowell reports that the project is basically complete with the exception of a few punch list items to be taken care of. New runway lights are LED with 3 intensity levels controlled by mike clicks. PMP complete, new seal coat, stripping and crack sealing. Next PMP 2019. CIP update submitted to ODA & FAA. New tie down chains first priority for next available funds. Airport camera system would cost about \$15,000 for the hardware. Dale McDowell states that the City's sewer pump station at the Airport possibly has the connectivity to include a camera and weather station.

Airport Funding: COAR ASAP funding denied due to the start and completion dates outside of the funding time frame. \$29,000 cost overrun.

Port of Astoria News: Astoria Airport manger Gary Kobe reports that a courtesy car through the Port would most likely have a liability issue by crossing governing boundries. Any proposals need to to in front of the Port Commission. Port budget cycle planning starts in March with it's first budget meeting workshop. Fuel a tough proposition, fuel truck available as surplus. Truck needs repairs to the PTO which would cost around \$1800. Truck not really feasible - need a self service system. Fuel a big liability and high maintenance, basically fuel in Seaside is not feasible.

Maintenance, Safety and Security: Pedestrian gate code sign vinyl letters installed. Abandoned vehicles have been towed. Wheel stops need to be installed around the bioswale to prevent encroachments.

Landscape: Nothing new.

Drone Safety: Committee waiting for more information form the FAA.

Promotion & Services: Gary Kobe made a suggestion to contact the Camp Rilea Engineering Group to be a resource to build a bike shed. Randy Frank made a suggestion in leu of a courtesy car offer free taxi service with limits. Randy Frank to research who would sponsor the service, the Chamber of Commerce or maybe the City. Airport camping tabled.

Commercial Operations: Jim's Biplane Rides - Letter sent to Jim Grant about his business location. Jim responded that he wants more visibility of his operation from the highway, suggested to the City that they remove some trees to provide him more visibility, City will not remove trees but may trim some of the lower limbs. Fire Lane must be kept clear at all times, suggest the City strip a line delineating the Fire Lane.

Guest Comments: None.

Committee Member Comments: None.

For the Good of the Order: Seth Morrisey has his commercial drone license.

Next Meeting: Every other month schedule - NEXT REGULAR MEETING Tuesday, January 24, 2017 Seaside City Hall, 6 pm. If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:16 hrs.

Minutes by Roy Bennett, Vice-Chair/Secretary