Seaside Airport Advisory Committee

Minutes of Meeting

January 28, 2020

Call to order: 6:04pm

Members present: Randall Henderson, Dianne Widdop, Jesse Taylor, Teri Carpenter, Bruce Francis,

Joyce Hunt, Randy Frank, Dale McDowell.

Members absent: Roy Bennett

Guests present: Kerry Lange, Jeff Gage

Review of minutes: Dianne Widdop makes a motion to approve November's 2019 minutes as

presented, Bruce Francis seconds, motion passed.

Election of Officers: Randall Henderson as Committee Chair, Teri Carpenter as Committee Vice Chair. Motion made to re-elect by Dianne Widdop and second by Bruce Francis, motion passed. After being secretary for over 15 years, Roy Bennett wanted to pass the position to someone else. Jesse Taylor so graciously volunteered to be Committee Secretary. Motion made to elect by Dianne Widdop and second by Teri Carpenter, motion passed.

Infrastructure/Improvements: Report from Dale McDowell that the Oregon Dept. of Aviation pavement management program (PMP) project still needs to be done, crack seal all and re-mark pavement has been delayed due to weather. COAR Grant: Dale McDowell mentioned nothing new. Dale McDowell is going to send a letter to the Port of Astoria to ask for funding to replace tie-downs with new stainless tie-downs and anchors.

Commercial Operations: Nothing new from Jim Grant, he didn't come last year and has indicated he likely won't be returning. It was suggested we reach out to other vendors.

Airport Funding: Nothing new. To become a rolling agenda item for new projects if and when.

Port of Astoria News: It was brought up by Bruce Francis that we should get on the agenda for one of the next Port meetings. The committee should make a list of items we could use funding for, which would include a crew car + insurance, help with the bikes & shed, and tie-downs. Joyce Hunt mentioned we should include verbiage about all the positive comments on the bikes and how well they have been received. Bruce Francis said the packet we submit to the Port needs to be as simple and straight forward as possible. Committee will work on this list during next meetings. Dale McDowell said he would put together the final packet.

Maintenance, Safety and Security: Auto & pedestrian gates working good. Only a few golf balls have been recently found, most likely coming from the Four Winds neighborhood. Dale McDowell sent a letter to the park Management about concerns, no response. No mowing currently due to weather; thanks to the City and the hangar tenants for helping to keep airport looking nice. Shane Morgan has rewired the Pilot Controlled Lighting controller bypassing the photocell so the runway lights can now be activated any time of day. Randall Henderson asked if the city could check the runway lights, he noted some of them were dim. City will be replacing the worn windsocks, Randall Henderson suggested researching different brands to see if there are any that will will last longer. Randall Henderson has

been clearing driftwood and debris from south side of airport, he noted that there is still some large driftwood off the end of the runway. City has removed the canvas carport that blew into the ditch east of the runway in the last storm. Randall suggested contacting the FAA to request adding a remark in the airport master record noting possible flooding & driftwood, similar to what's in the record for Pacific City. Teri Carpenter commented on elk being on the runway while an aircraft was preparing to land, she went out and scared elk off. Randall Henderson wrote a story to be published in the Oregon Pilots Association newsletter about the risks of elk around our many airports and how to co-exist with them.

Promotion & Services: Randall Henderson notes the website, cameras, and weather station are getting a lot of activity and views. Joyce Hunt said she enjoys checking the weather statistics and refers other to view it. Dale McDowell says funding for DSL at the sewer lift station is on hold, the new school campus is a priority. Internet for the cameras and weather station is temporarily being provided by the hangar owners. Committee to look into Centrylink and Spectrum for costs. It was suggested we reach out to the visitor center to help with funding internet costs. Dianne Widdop was going to ask the City of Gearhart to see if they would help also. Dale McDowell reports that we are still waiting for a survey before they can move forward on the bike shed. Bruce Francis will again bring up a crew car when he attends the Port meeting, Randall mentioned they declined us before claiming jurisdictional boundaries, this elicited some head-scratching from committee members. Don't forget to check out the Seaside Airport Facebook page, share with all your friends.

Committee Member Reports: Randall Henderson and Teri Carpenter will try to attend the NW Aviation Trade Show February 2020.

Comments from the floor: Randy Frank will not be able to attend the next meeting.

Good of the order: Randall Henderson has been uploading previous airport meeting minutes to the website. He thought it would be good for all committee members to review them to get familiar with the history of the airport and projects. These can be found at www.seasideairport.org, under the About tab, then click on Administration.

Next Meeting: Every other month schedule - NEXT REGULAR MEETING Tuesday March 24, 2020 at Seaside City Hall, 6:00pm. If additional meetings need to be held they will remain the 4th Tuesday of each month

Meeting adjourned 19:08 hrs.