## **Seaside Airport Advisory Committee**

Minutes of Meeting July 28, 2020

Meeting called to order by Committee Chair Randall Henderson at 18:10 hrs at the Seaside Municipal Airport.

**Members present:** Roy Bennett, Randall Henderson, Dianne Widdop, Dale McDowell, Randy Frank, Teri Carpenter, Bruce Francis and Joyce Hunt.

Members Absent: Jesse Taylor.

Guests Present: Brent & Kerstin Starr.

**Review of Minutes:** Joyce Hunt makes a motion to approve the June 2, 2020 minutes as presented, Teri Carpenter seconds, motion passed.

**Infrastructure / Improvements:** Report from Dale McDowell that the 2019 PMP is complete, crack seal and re-mark pavement, a \$19,000 value. Two years ago the runway was slurry sealed and re-marked. COAR/ROAR, Etc. grants nothing new. Dale McDowell submitted airport logs to Tita Montero to try to get tourism dollars from the Visitor's Bureau. \$500 grant from Gearhart pending. Randall Henderson to try get on the City Council agenda for an Airport Update. The web cameras have been a real plus.

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

**Port of Astoria News:** Dale McDowell sent a letter to the Port of Astoria for possible help from the Port for tie-down chains, or anything would help. South county contributes approx \$200,000 in tax dollars.

Maintenance, Safety and Security: "FOD, Golf ball issue has been resolved; neighbor from Four Winds came forward and said he been doing it for years and "didn't know." Other neighbors continue to dump grass clippings over the fence. Randall Henderson suggested a change to FAA airport info adding a remark about flooding and driftwood on the runway. Dale McDowell will do so when time allows." North end windsock still needs to be replaced. Committee members volunteered to replace runway light bulbs as needed. Current lights have become obsolete but parts are still available. Web cams doing great. Pedestrian gate, reset lock so it won't say unlocked. Runway over run North of Oster Road mowing out for bids. Committee members continue to keep weeds at bay and grass looking nice. Dale McDowell states he has received very few calls about drone usage, 400' ceiling and 5 mile radius of airport.

**Promotion & Services:** Some bikes need repairs, better tire pump, etc. Bike shed needs to be ADA accessible, City to do the site prep, Roy Bennett to donate a 3-0x3-0 vinyl single hung window if needed for bike shed. Teri Carpenter recommends a secure donation box be placed on bike shed, cost of about \$120 and Teri volunteers to purchase box. Bruce Francis makes a motion to allow Teri Carpenter to purchase box and Joyce Hunt seconds the motion, motion passes. Donation monies to be used for visitor enjoyment enhancement, bikes, repairs, accessories, etc. Randall Henderson talked to Lori Lum of Lum's Auto in Warrenton about placing a car rental ad on the reader board, Lori was pleased with the idea. Committee members are promoting the airport at <a href="facebook.com/SeasideAirport">facebook.com/SeasideAirport</a> and <a href="facebook.com/SeasideAirp

**Regulatory Review:** Randall Henderson reviews FAA airport sponsor assurances. Once FAA money has been accepted a 20 year commitment is required. Assurances, City oversees zoning to assure no one builds within airport overlay zone. AIP needs to be updated with FAA anytime changes are made on property, last update was in 2005. List for review, discuss one topic each meeting. Next meeting ALP explained, Dale McDowell to bring large ALP printout.

Guest Comments: None.

**Committee Member Comments:** None.

For the Good of the Order: None.

Next Meeting: Every other month schedule - NEXT REGULAR MEETING Tuesday September 22, 2020 at Seaside Municipal Airport, 6:00pm. If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:22 hrs.

Minutes by Roy Bennett, for Jesse Taylor Secretary

