

Seaside Airport Advisory Committee

Minutes of Meeting

May 28, 2019

Meeting called to order by Committee Chair Randall Henderson at 18:07 hrs at the Seaside Municipal Airport.

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

New Member Welcome: Joyce Hunt, Seaside Representative.

Members Absent: Bruce Francis and Jesse Taylor.

Guests Present: Tim Miller, Michael Lewis.

Review of Minutes: Dianne Widdop makes a motion to approve both January and March minutes as presented, Teri Carpenter seconds, motion passed.

Infrastructure / Improvements: Project 2015: FAA final payment not yet made. No COAR Grant this application, next application in September 2019, also try for OPA Grants and NW Act Application. Items requested for funding are; tie downs, PAPI lights and helicopter lights. PIP this year - request taxiways and apron if runway is okay. Randall Henderson to follow up with AOPA and OPA to request help getting our project grant request approved the next cycle.

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

Port of Astoria News: No port news.

Maintenance, Safety and Security: Guest Tim Miller, web/internet specialist, airport web page to include weather information plus 2 outdoor and 1 indoor camera to be connected to the web site. Dale McDowell informs committee that the city to have an internet connection at the sewage pump station by end of July and to include service to the electrical building. Car gate sensor an issue and needs to be replaced. Pedestrian gate lock not 100% reliable.

Landscape: Committee Member volunteers and the City Street Department are keeping the airport looking welcoming.

Promotion & Services: 2019 BBQ, date set for June 15th in conjunction with the EAA Poker Run. Tim Miller available to do tee shirts, volunteers to make up some prototypes. Tim Miller presented the committee some new logo idea samples. Tim Miller to make up some sample shirts for the poker run. Tim Miller also suggested stickers for the loaner bikes. - discussion that stickers may open a can of worms for liability. Working on possible support from the Port of Astoria as an insurance rider to cover liability at Seaside. Camping no action. Dale McDowell to get a copy of insurance to cover any liability at airport. Committee agrees that the reader board to be moved from bus shelter to the porch of the bike shed once constructed. Jessie Taylor and Roy Bennett to communicate about taxi service. Dale McDowell reports that the bike shed has been approved by the Planning Dept., plans submitted to the FAA for approval of the airport overlay, still waiting on FAA approval for the Welcome to Seaside signs.

Commercial Operations: Jim Grant will not be returning this year.

Guest Comments: None.

Committee Member Comments: None.

For the Good of the Order: None.

Next Meeting: “Every other month schedule at Seaside City Hall, 6:00pm. - several members can’t be present on the next regular meeting date (July 23, 2019); committee agreed to confer via email to select an alternate date. (Subsequent to this meeting, July 30 2019 was chosen and city hall was notified.)” 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,
Committee Secretary

