

Seaside Airport Advisory Committee

Minutes of Meeting

July 24, 2007

Meeting called to order by Committee Chair Randall Henderson at 18:03hrs

Members present: Roy Bennett, Jason Ketcheson, Neal Wallace, Randall Henderson, Councilman Don Johnson, Steve Phillips.

Members Absent: Allen Sprague, Councilman Ed Tice, and Tracy McDonald.

Guests Present: John Anderson

Review of Minutes: Motion by Don Johnson and a second by Jason Ketcheson to approve June 26, 2007 minutes. Motion Passed.

Current Hangar Construction Update: John Anderson's hangar project complete with except for a few administrative issues along with fencing and landscape items.

Airport Future Development:

Future development of an 8 unit T-hangar proposed by Jason Ketcheson and Allan Sprague is still a viable project. Nothing new to report.

Infrastructure / Improvements:

Next years FAM grant no funds available. Possible funding through Connect II. Senate Bill 807 no info.

Port of Astoria:

Don Johnson reports on Port of Astoria meeting. Port wants to work with Committee. Discussion of runway lengthening with the Port acting as mediator with City of Gearhart as the City of Gearhart is the problem with the lengthening of the runway. The Port of Astoria is most willing to assist in helping acquire funds for future projects. Safety and economic development is at the forefront. Neal Wallace inquires if the Port has a grant schedule? Randall Henderson inquires if there is a possibility of the Port assisting or even partnering with the Committee in acquiring a grant through the Connect II program. Guest John Anderson volunteers to discuss with Ron Larson the possibility of assistance with Connect II along with inquiring about a grant schedule.

Items of safety & security:

Tree removal on the Cave property may need an environmental check. Travis Cave still wants to work with the City, need to check with FAA to clarify environmental issues.

Other Items:

New rotating beacon light beams are factory set at FAA minimum of 5 degrees above horizon but are sweeping across the nearby tree tops. Some complaints have been made as the beams are distracting. Committee recommends the City increase the beam angle to FAA maximum of 10 degrees.

Meeting Day Change:

Motion made by Jason Ketcheson and second by Steve Phillips to rescind last months motion to change meeting day to the third Thursday of each month. Motion passed. Meeting day to remain 4th Tuesday of the

Month.

Sunset Empire Transit District Bus Stop: Need clarification from Tracy McDonald. Neal Wallace to confer with Tracy.

Airport Road:

Airport Road under Clatsop County jurisdiction. County road surrounded by City of Gearhart. City of Gearhart opposes transfer to City of Seaside. Airport Road to remain a County Road.

Airport Sign:

Sign for airport along Airport Road needs a County permit. Possibly the City sign people could help with design. Roy Bennett presented a design for proposed sign. Neal Wallace to contact ODOT and County about proposed sign.

Reader/Ad Board:

One new advertiser.

Aviation Alliance Across America:

Motion to be involved with Aviation Across America Program made by Steve Phillips and Second by Jason Ketcheson, motion passed.

Next Meeting: Tuesday August 28, 2007 6pm City Hall.

Meeting Reminders: Please respond to e-mail meeting reminders.

Meeting adjourned 19:12 hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary