

Seaside Airport Advisory Committee

Minutes of Meeting
September 25, 2007

Meeting called to order by Committee Chair Randall Henderson at 18:05hrs

Members present: Roy Bennett, Jason Ketcheson, Neal Wallace, Randall Henderson, Steve Phillips and Tracy McDonald.

Members Absent: Allen Sprague, Councilman Ed Tice, Councilman Don Johnson

Guests Present: None

Review of Minutes: Motion by Steve Phillips and a second by Neal Wallace to approve August 28, 2007 minutes. Motion Passed.

Items of safety & security:

Travis Cave made a proposal to the City for a payment of \$5,000 to remove the tree. Removal and disposition of the tree to be Mr. Cave's responsibility.

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.

Commercial Development:

A proposal forthcoming for an FBO to be in-conjunction with the T-hangar project. Non aviation activities to be revisited. Discussion tabled to next meeting.

Infrastructure / Improvements:

Some funds from last years general entitlement funding are still available and about to expire. Fencing the apron is an option to use available funds along with some funds from this years allocation.

Connect II tentative deadline extended to the end of September for notice of intent to apply for funding. Letter of intent to be sent by Neal Wallace. Funding could pay for apron/ramp re-configuration and tie-down relocation along with resurfacing, fencing, beacon tower, hangars, etc.

Port of Astoria:

Randall Henderson talked to Ron Larson at the Port of Astoria and the Port's position would be only as an advisory resource.

Other Items:

Camping at the Airport. Currently camping at the airport is a violation of City ordinance. Some research needs to be done on how other airports handle camping. A proposal would need to go before Council to allow camping at the airport.

Airport Engineering Consultant selection out for bid. A panel to be formed to select a consulting firm. Panel to consist of representatives from City Council, Public Works, Airport Committee and others.

ALP updates distributed.

Sunset Empire Transit District Bus Stop: Tracy McDonald to talk to ODOT to get approval to place bus stop signs on Hwy. City Public Works needs to make the sign panel to adhere bus stop sign to.

Reader/Ad Board:

Next Meeting: Tuesday, October 23, 2007 6pm City Hall.

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

Meeting adjourned 19:10 hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary

