

## Seaside Airport Advisory Committee

Minutes of Meeting

April 22, 2008

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

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

**Members Absent:** Councilman Ed Tice and Allen Sprague.

**Guests Present:** John Anderson

**Review of Minutes:** Motion by Neal Wallace and a second by Jason Ketcheson to approve March 25, 2008 minutes. Motion Passed.

### **Items of safety & security:**

Fencing layout submitted for discussion. Layout to be included in FAA grant project list.

### **Airport Future Development:**

Future development of an 8 unit T-hangar tabled till further notice.

### **Commercial Development:**

None discussed.

### **Infrastructure / Improvements:**

FAA grant project list discussed with the following recommendations.

Security fencing around apron. est. \$18,000

Run-up Pads. est. \$50,000

Re-configure Tie Downs. est. \$10,000

(Plus engineering costs associated with each item)

After the fence is installed and the car park relocated to outside fence then replace the old car park area with dirt and plant grass until any future hangar development occurs. This would provide a little beautification to the airport and aircraft parking.

### **Other Items:**

Engineering Consultant: Neal Wallace reports no progress.

Airport sign: Neal Wallace to get sketches from sign company doing the City's welcome signs.

Bus Shelter: Storm damaged shelter roof panel repaired by City Public Works.

Sunset Empire Transit District Bus Stop: Waiting on City Public Works Sign Shop to adhere sign to a sign blank for ODOT's inspection.

### **Reader/Ad Board:**

No new activity.

**Items of Concern:**

Beacon angle seems to be too high. Neal Wallace advised the beacon angle to be reduce by half of the increased angle.

Water run off from the Kiwi Glass property running onto airport property.

**Next Meeting:** Tuesday, May 27, 2008, 6pm City Hall.

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

Meeting adjourned 18:50hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary

