

Seaside Airport Advisory Committee

Minutes of Meeting

June 24, 2008

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

Members present: Roy Bennett, Jason Ketcheson, Allen Sprague, Randall Henderson, Tracy McDonald and Councilman Don Johnson.

Members Absent: Neal Wallace, Steve Phillips and Councilman Ed Tice.

Guests Present: John Anderson, Bob Link, and Jessy Taylor, Seaside Public Works.

Review of Minutes: Motion by Don Johnson and a second by Tracy McDonald to approve May 27, 2008 minutes. Motion Passed.

Items of safety & security:

Pacific Power equipment on airport without any notice to airport manager. Also other unauthorized vehicle have been report on airport.

Airport Future Development:

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

Commercial Development:

None discussed.

Infrastructure / Improvements:

Connect III is in the works and applications due in 2009 to be awarded in 2010. Some suggestions for application could be runway widening, medium intensity pilot controlled runway lights, VASI lights, run-up pads.

Other Items:

Engineering Consultant: Neal Wallace absent for comment.

Airport sign: Neal Wallace absent for comment. Allan Sprague of Aviation Adventures interested in a space on sign whenever a sign is available.

R/C Aircraft Club: Guest Bob Link presented with some guidelines for use of airport for R/C aircraft use. A VHF radio to monitor airport frequency for awareness of aircraft in the area. Allan Sprague to draft a letter for committee review prior to submittal to City Council.

Bus Shelter: Storm damaged shelter roof panel still not repaired.

Sunset Empire Transit District Bus Stop: Tracy McDonald

Reader/Ad Board:

Nothing new.

Items of Concern:

None discussed.

July Meeting Cancelled.

Next Meeting: Tuesday, August 26, 2008, 6pm, City Hall. (not at airport as previously planned)
Plan to arrive 20 minutes early for a short memorial for Jason prior to the meeting.

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

Meeting adjourned 18:40hrs.



BBQ continued till full. Thanks to everyone for their contributions for a fine event.

Minutes by Roy Bennett,
Vice-Chair/Secretary

