

Seaside Airport Advisory Committee

Minutes of Meeting
September 23, 2008

Meeting called to order by Committee Chair Randall Henderson at 18:05hrs at Seaside City Hall.

Members present: Roy Bennett, Allen Sprague, Steve Phillips, Randall Henderson, Councilman Don Johnson, Tracy McDonald and Neal Wallace.

Members Absent: Councilman Ed Tice.

Guests Present: Rodger DeLong, Jeff Miller

Review of Minutes: Motion by Neal Wallace and a second by Allen Sprague to approve August 26, 2008 minutes. Motion Passed.

Items of safety & security:

Public Works has repaired cable barrier to its near original state and drive-thru gate has been modified for double locks to allow hangar owner access. Pacific Power notified that they need to inform the airport manager when equipment is on the airport.

Airport Future Development:

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

Commercial Development:

None discussed.

Infrastructure / Improvements:

Compliance inspection from FAA completed 9/23/2008. FAA recommendations include elk/security fencing, apron rehabilitation, some trees on private property on the South end could become a potential problem. Fencing was portrayed to be a high priority and requested to be acted upon as soon as possible. Discussion about fencing followed and it was agreed that Neal Wallace would acquire some quotes for fencing. Some funds are still available for the airport that need to be used soon and discussion thought those funds could be used for a start on the fencing primarily around the apron. Also the FAA reminds us that our Capitol Improvement Plan needs to be completed and submitted.

Other Items:

Engineering Consultant: Neal Wallace reports that RFP's to be sent out shortly. Hope to be able to make a selection at the October 28th meeting.

Airport sign: Jeff Miller from Sign One presented examples of 4 different sign types constructed of a variety of materials from shorter term to long term, including interior/exterior lighted. Cost range from \$2350 to \$4350. A sign constructed of Cedar is recommended and has a long life-span would cost upwards to \$5000+. Allen Sprague to contact the Promotions Committee for possible in funding assistance. Kiwi's driveway to it's new building could be encroaching on the highway right of way.

Committee member opening filled: City Council appointed Guy Williams to the vacancy.

R/C Aircraft Club: No activity.

Bus Shelter: Storm damaged shelter roof panel still needs attention.

Sunset Empire Transit District Bus Stop: Bus stop sign to be posted near the Gateway estuary parking lot, preferably on ODOT's Click it or Ticket sign post, for South bound and a flag stop for North bound with a bus stop sign posted on ODOT's airport sign post with sign facing East. Bus information supplied by Sunset Empire Transit District will be posted on Reader/Advertising Board. Tracy McDonald to get ODOT's approval to mount bus stop signs on their sign posts and acquire bus info. material from SETD.

Reader/Ad Board:

Nothing new.

Items of Concern:

Security Fencing.

Next Meeting: Tuesday, October 28, 2008, 6pm, City Hall.

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

Meeting adjourned 19:09hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary

