

Seaside Airport Advisory Committee

Minutes of Meeting

April 28, 2009

Meeting called to order by Committee Chair Randall Henderson at 18:00hrs at Seaside City Hall.

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

Members Absent: None

Guests Present: None

Review of Minutes: Motion by Tracy McDonald and a second by Don Johnson to approve March 24, 2009 minutes. Motion Passed.

Items of safety & security:

Moving ahead with grant project to provide fencing, paving of new auto park area and pavement over the old auto parking area to provide addition ramp area, new beacon tower. Report from Allen Sprague on the Gearhart accident that he had been served with a 10 million dollar lawsuit along with his company Aviation Adventures along with John Twiss and Twiss Aviation and many others were named in the lawsuit filed by the Frank Toohey family.

Airport Future Development:

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

Commercial Development:

None discussed.

Infrastructure/ Improvements:

Moving ahead with grant project to provide fencing, paving of new auto park area and pavement over the old auto parking area to provide addition ramp area, new beacon tower. Sink hole in apron area to be addressed. Peter Murphy of W&H Pacific met with Neil Wallace on 4/28/09 to discuss project, sink hole to be fixed using an additional drainage catch basin. CKI to do survey for fence line determination. South fence line to be approximately 10 feet south of the back of new hangars.

Water runoff from the Kiwi property runs through airport property and encroaches on hangar structure.

Pavement management program repairs to be determined by W&H Pacific which is ODA's contractor for the program.

CIP update as listed on meeting agenda with a change to move runway widening to 6-10 years. Motion to approve CIP update list with change made by Don Johnson and second by Steve Phillips, motion passed.

City approved matching funds to secure grant.

Other Items:

Airport sign: ODOT sign on hwy 101 could be improve at a cost of \$400.

Bus Shelter: Location to be determined on apron layout plan by consultant.

Sunset Empire Transit District Bus Stop: SETD still working on route signs to be posted at airport.

Noise Abatement Sign: Update our current signs to larger more visible signage similar to sample photo presented. A 4' x 8' sign board with vinyl letters and graphics. A mock up needs to be made up for W&H Pacific Consultant to review. Bids for sign need to be obtained.

ODA Commission Meeting: Discussion of media reporting of meeting.

Airport Insurance: Neal Wallace had questions of the committee to complete the City Insurance questionnaire.

Committee Position Vacancy: Allen Sprague announces his formal resignation to the committee as representative from SDDA.

Reader/Ad Board:

Old Gray Cab purchases ad.

Next Meeting: Tuesday, May 26, 2009, 6pm, City Hall.

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

Meeting adjourned 18:50hrs.

Minutes by Roy Bennett,
Vice-Chair/Secretary