

## Seaside Airport Advisory Committee

Minutes of Meeting

May 26, 2009

Meeting called to order by Committee Chair Randall Henderson at 18:15hrs at Seaside City Hall.

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

**Members Absent:** Councilman Ed Tice

**Guests Present:** Roger DeLong

**Review of Minutes:** Motion by Guy Williams and a second by Steve Phillips to approve April 28, 2009 minutes. Motion Passed.

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

Roy Bennett reports that Kyra Ketcheson says NTSB to inspect AC wreckage the week of May 25, 2009. Randall Henderson had a conversation with Lycoming about IFR departures from 56S, no statement made.

### **Airport Future Development:**

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

### **Commercial Development:**

None discussed.

### **Infrastructure / Improvements:**

Neal Wallace states project in progress and hope to have more info and with bid proposals by next meeting. Pavement management program should take place for 2-3days worth of work coming near the end of September. Neal Wallace and Randall Henderson to submit update to CIP to FAA.

### **Other Items:**

Airport Advisory Committee Member Specifications: Councilman Don Johnson reports that the committee member compliment to consist of: Airport Manager (Public Works Director), City Council representative from the City of Seaside and the City of Gearhart, plus 6 citizen members (2 members must reside within the City limits of Seaside). None of the citizen members must not be employed by the City.

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

Noise Abatement Sign: Randall Henderson to mock up sign to give to Don Johnson to take to sign shop for final design and cost estimate.

Committee Position Vacancy: Roger DeLong has expressed interest.

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

Finance director at City Hall to provide info on paid ads.

**Next Meeting:** Motion made by Don Johnson that committee meets every other month to be effective immediately, Guy Williams seconds motion, motion passed unanimously. **NEXT MEETING Tuesday, July 28, 2009, City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

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

Meeting adjourned 18:50hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary

