

## Seaside Airport Advisory Committee

Minutes of Meeting

January 25, 2011

Meeting called to order by Committee Chair Randall Henderson at 18:02hrs at Seaside City Hall.

**Members present:** Roy Bennett, Randall Henderson, Steve Phillips, Wally Hamer, and Guy Williams.

**Members Absent:** Tracy McDonald, Councilman Don Johnson, Neal Wallace, and Councilwoman Diane Widdop

**Guests Present:** Stephen Malkowski

**Review of Minutes:** Motion by Guy Williams and a second by Steve Phillips to approve November 23, 2010 minutes. Motion Passed.

### **Election of Officers:**

A motion was made by Guy Williams to retain Randall Henderson as Committee Chairman and a second by Steve Phillips. Vote to approve motion was unanimous. A motion was made by Steve Phillips to retain Roy Bennett as Secretary/Vice Chairman and a second by Guy Williams. Vote to approve motion was unanimous.

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

Auto gate still having issues. Not so much a security issue but could be safety issue.

**Airport Future Development:** None

### **Infrastructure / Improvements:**

Project 2010: WH Pacific to have a final drainage proposal for committee & city to review by the end of January. Avigation easements still in the works. WH Pacific still needs to submit a fencing plan for review and approval.

FAA wants an update to the 5year CIP.

### **Other Items:**

Stephen Malkowski to research the surplus fuel truck at the Port of Astoria to see if it could be used at Seaside.

**Reader/Ad Board:** New commercial cork boards have arrived and Public Works to install. Randall Henderson and Roger Delong repaired the shelter roof.

**Next Meeting:** Every other month schedule - **NEXT MEETING Tuesday, March 22, 2011, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

**For the Good of the Order:** Allen Sprague goes to trial in a couple of weeks and plans to attend the next committee meeting to provide the committee with an update to the case.

Meeting adjourned 18:40hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary