

## Seaside Airport Advisory Committee

Minutes of Meeting  
September 23, 2014

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

**Members present:** Randall Henderson, Roy Bennett, Neal Wallace, Councilman Randy Frank, Bruce Francis, Tracy MacDonald, Teri Carpenter and Steve Phillips.

**Members Absent:** Gearhart Mayor Dianne Widdop.

**Guests Present:** Jim Byrne

**Review of Minutes:** Motion made by Steve Phillips and second by Tracy MacDonald to approve the July 22, 2014 minutes. Motion Passed.

### **Infrastructure / Improvements:**

Neal Wallace reports to the committee that city zoning does not allow a 6' fence with barbed wire adjacent to residential property. Also Raines Anderson of WH Pacific to redesign a smaller run-up apron. Not enough funding for PAPI.

Project priority list:

1) Runway lighting, 2) Taxiway realignment, 3) Taxiway reflectors, 4) Run-up apron, 5) Fencing only per city specifications.

Port of Astoria: Non-FAA projects list to be presented to Port of Astoria by Dianne Widdop and Neal Wallace. Airport Webcams, Courtesy Car, Courtesy Bikes & Shelter, Fuel Service. Randall Henderson to draft a cover letter and include support materials.

A motion was made by Steve Phillips to have Dianne Widdop to present projects to the Port of Astoria with a 2nd by Tracy MacDonald

Airport camping to be deferred to next meeting.

**Safety and Security:** Bayview Transit Mix gravel piles are encroaching and spilling over onto the Airport perimeter fencing. Neal Wallace to draft a letter for Bayview to hold gravel back from fence.

**Airport Maintenance:** PMP in 2016.

Four Winds Mobile Park resident Jim Byrne requests that Public Works not spray on the Airport property when wind is out of the East.

**Commercial Operations:** Jim's Bi-Plane had a good year and has terminated operation for the season. City had some complaints but issues were resolved.

**Promotion & Services:** Tracy MacDonald reports that the reader board is in good order and will clean.

**Committee Member Reports:** Neal Wallace reports that the Airport does not have a budget per say as airport funds go through Public Works.

**Airport BBQ:** Good turnout, great weather and a good time had by all.

**For the Good of the Order:** None

**Next Meeting:** Every other month schedule - **NEXT REGULAR MEETING Tuesday, November 25, 2014, Seaside City Hall, 6pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:45 hrs.

Minutes by Roy Bennett,  
Vice-Chair/Secretary

