

## Seaside Airport Advisory Committee

Minutes of Meeting

March 28, 2017

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

**Members present:** Roy Bennett, Randall Henderson, Teri Carpenter, Dianne Widdop, Bruce Francis.

**Members Absent:** Steve Phillips, Dale McDowell, Councilman Randy Frank, Tracy MacDonald.

**Guests Present:** Pamel Popoff.

**Review of Minutes:** January 24, 2017 minutes guest comments amended to read: Per the City of Seaside and the FAA the fence line is controlled access therefore no gate is allowed. Motion made as amended by Bruce Francis and second by Dianne Widdop to approve the January 24, 2017 minutes as amended. Motion passed.

### **Infrastructure / Improvements:**

Project 2015: Waiting word from Dale McDowell if paperwork is finalized. PMP, waiting word from Dale McDowell if final payment is complete. Teri Carpenter reports that in her opinion the crack sealing was sub-par. Reported by Randall Henderson, Dale McDowell attended the goal setting meeting and requested funding for a bike shed. Also Dale requested a on-line monitor system for the sewage pump station in which the airport could piggy back on the connection to add cameras and a weather station. Visitor Bureau grant program application due April 15th, request funding for a bike shed. Randall Henderson and Teri Carpenter to fill out application and submit to Dale McDowell for finalization.

**Airport Funding:** Nothing new. To become a rolling agenda item for new projects if and when.

**Port of Astoria News:** None.

**Maintenance, Safety and Security:** Some tracks, ruts, etc. left behind from Project 2015 are creating a drainage issue. Log on south end of runway needs to be removed - Public Works to remove.

**Landscape:** None.

**Drone Safety:** Committee waiting for more information form the FAA.

**Promotion & Services:** Courtesy Taxi Program waiting for a report from Randy Frank. No information on Reader Board.

**Commercial Operations:** Jim's Bi-Plane returning again this summer.

**Guest Comments:** None.

**Committee Member Comments:** Bruce Frances reports that AOPA says instructors and students are required to complete a TSA training course. Teri Carpenter observed that the segmented circle blocks need paint. City of Gearhart, Committee Representative: Who is to represent Gearhart now that Dianne Widdop is no longer a City of Gearhart official? Question to be deferred to Seaside City Counselor Randy Frank.

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

**Next Meeting:** Every other month schedule - **NEXT REGULAR MEETING Tuesday, May 23, 2017 Seaside City Hall, 6 pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 18:30 hrs.

Minutes by Roy Bennett,  
Secretary