

Seaside Airport Advisory Committee
Minutes of Meeting
January 25, 2022

Meeting called to order by Committee Chair Randall Henderson at 18:04 hrs at the Seaside Cit Hall.

Review of Minutes: Dianne Widdop makes a motion to approve November 23, 2021 minutes as presented, Roy Bennett seconds, motion approved.

Members present: Roy Bennett, Randall Henderson, Dianne Widdop, Dale McDowell, Randy Frank and Bruce Francis and Joyce Hunt via Zoom.

Officer Elections: Roy Bennett makes a motion to nominates Randall Henderson as Committee Chair, Bruce Francis 2nds, Randall Henderson nominates Joyce Hunt as Committee Vice Chair, Bruce Francis 2nds, no volunteers for Secretary, Committee Chair requests that Roy Bennett act as *interim* Secretary, Roy Bennett accepts request only as interim, Bruce Francis 2nds, motion approved.

Members Absent: 2 Vacant Positions.

Guests Present: Brent Warren.

Infrastructure / Improvements: Dale McDowell did not apply for state / FAA grants this year due to time constraints. No response from the State for upcoming PMP. \$600+ in donations plus the \$3300 Seaside Tourism Grant for Visitor Bureau Sponsorship of a fly-in is still available through September 2022.

Port of Astoria News: Randy Frank reports no news from the Port.

Maintenance, Safety and Security: Dale McDowell reports South windsock replaced, North windsock difficult to service with bucket truck due to the soft wet ground. Possible request from FAA to move the windsock to a more serviceable location. Possibly make the windsock pole like a flag pole to be able to raise and and lower the windsock sock. 2 runway end lights (red) need replacing. Still some golf balls found 100 yds form the North end of runway 16. Fire Lane marking delayed until summer. Marked helicopter parking is noted that it is within the Fire Lane. Web cams and website working OK, Hangar association still paying for the internet, a UPS has been installed on the system. It has been noted that when the grass is mowed short the ground not so boggy. Josh wants to build a basic single hangar, needs city and FAA approval, need a policy to request hangar buildings.

Promotion, Services and Events: Bike shed still waiting to be finished as time permits, bikes are doing fine, T-shirts being sold as a donation. Mark Utti owner of the old High School is donating a 4'x4' double door and a single door bulletin board, one for inside and one for outside the bike shed. Teri Carpenter has stated she plans to move in the spring and sell her hangar or hangars, she owns #3 and #4. No new developer news, still 1 developer interested. Jeff Gage knows a person who might be interested in building. Dale McDowell suggests revising the sign in sheet, top right box needs to be fixed as there is no space for comments.

Operations: ODF&W using the airport while doing their research.

Regulatory Review: Zoning—Oregon guidelines for planning and zoning near airports were reviewed. Seaside's AD zone appears to have been updated to match. Hopefully planning commission is looking closely at that when considering development near the airport. Also discussed that airport property in Gearhart is R.A. might they consider changing to A.D. since it is an airport and that's how the Seaside part of it is zoned..

Guest Comments: None.

Committee Member Comments: Randall Henderson put together a new member letter. Dianne Widdop moves to give letter to new members. Bruce Francis 2nd, motion approved.

For the Good of the Order: Dale McDowell to give a Certificate of Appreciation to Jessie Taylor for his service.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday March 22, 2022 at Seaside City Hall, 6:00pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:05 hrs.

Minutes by Roy Bennett, *Interim* Committee Secretary

