

Seaside Airport Advisory Committee

Minutes of Meeting

March 22, 2022

Meeting called to order by Committee Chair Randall Henderson at 18:06 hrs at the Seaside Cit Hall.

Review of Minutes: Dianne Widdop makes a motion to approve January 25, 2022 minutes as presented at the meeting, Joyce Hunt seconds, motion approved.

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

Members Absent: Dale McDowell and 2 Vacant Positions.

Guests Present: Josh and Joy Duff, Mark Tolan and Jeff Gage.

Infrastructure / Improvements: Randall Henderson attended the Oregon Aviation Board meeting as they were discussing grants, all grants were approved. Seaside did not apply this year due to time constraints. Per Dale McDowell via Randall Henderson that the Oregon PMP should be on schedule. Gearhart \$500 grant applied for 2022.

Port of Astoria News: No news to report from the Port of Astoria, Randy and Bruce to attempt to get on the Port's agenda this summer. Guest Josh Duff asked about the old fuel truck from the Port. Fuel truck is old and in need of repairs and would cost too much to upgrade and maintain.

Maintenance, Safety and Security: City has fixed broken runway lights, North windsock still needs replace but ground is still to wet for the bucket truck. A work party to cleanup property of much debris that has washed in from winter storms and high tides. Randall to put out a doodle pole on the internet to establish date and time. Fire Lane: FAA approved the location of the helicopter pad, fire lane could be modified to accommodate the helicopter parking location.

Promotion, Services and Events: Bike Shed: City crews put plywood on the inside & painted plus the ADA ramp, electrical still needs to be completed. Dale McDowell and Randall Henderson acquired some old school furniture from the old school district office and bulletin boards from the old high school. Randal Henderson making a new sign in box to be mounted on the side of the bike shed with signage to encourage visitors to sign in. Josh Duff proposing a location for a single owner built hangar, submission to the City for consideration, Josh seeing suggestions. Airport Fly-In 2022 need to determine a date by next meeting. Joyce Hunt thinks there might be stipulations for use of the Tourism Grant funds. Looking into catering, if not, do as we have done in the past. Details to be determined at next meeting.

Operations: Minimal activity due to winter weather.

Regulatory Review: Gearhart City Councilor Brent Warren to propose zone change to AD.

Guest Comments: None.

Committee Member Comments: Still looking for more committee members .

For the Good of the Order: Bruce Francis and Randy Frank thankful to use Zoom to attend meetings. Joyce Hunt reports that Oregon State Parks reviewing and taking comments on drone operation regulations. Bruce Frances recovering well. Port of Astoria now charging a \$5.00 facility fee.

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday May 24, 2022 at Seaside Municipal Airport, 6:00pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:03 hrs.

Minutes by Roy Bennett, *Interim* Committee Secretary