

Seaside Airport Advisory Committee

Minutes of Meeting

September 28, 2021

Meeting called to order by Committee Chair Randall Henderson at 18:10 hrs at the Seaside Municipal Airport.

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

Members Absent: Diane Widdop, Jessie Taylor and Vacant Position.

Guests Present: Jeff Gage and Josh Duff.

Review of Minutes: Joyce Hunt makes a motion to approve July 2021 minutes as presented, Bruce Francis seconds, motion approved.

Member Vacancy: Teri Carpenter resigned from the Committee leaving the position of Vice Chair open, Committee Chair Randall Henderson appoints Joyce Hunt as interim Vice Chair for the balance of Teri Carpenter's term. Bruce Francis makes a motion to approve appointment, Roy Bennett seconds, motion approved.

Infrastructure / Improvements: Report from Dale McDowell, CORE grant application submittal due in November. Grant request is for sealing all apron asphalt excluding taxi-way and runway. Also request for stainless steel tie-downs and anchors. Grant requires a 30% match. Oregon PMP application for this year due. Randall Henderson reports that bike inventory adequate and he helps maintain bikes. Donation box doing well for shirts and bikes. Tourism grant of \$500 from Grearhart. \$3300 Seaside tourism for Visitor Bureau Sponsorship still available through September 2022.

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

Port of Astoria News: Approximately \$228,000 of South County taxes goes to the Port of Astoria. Guest Jeff Gage states that the Port feels S. County funds are small potatoes.

Maintenance, Safety and Security: All is good except runway lights could use some maintenance. Some golf balls have been found near the windsock. Teri Carpenter still helping to mow and keeps the Airport attractive to visitors. City crews mow the rough areas and along fence. Thanks to all that help keep our Airport looking good as indicated on the visitor log sheets. City to paint fire lane lines.

Promotion, Services and Events: September Fly-In postponed due to Covid-19, Committee to revisit for next year. Bike shed painting finished by Randy Frank. Later this winter when time is available the City to build an ADA approved ramp on the North side of the bike shed. Interior finishing of the shed still work in progress. Reader boards to be installed on the inside and outside of shed, Dale McDowell said he would try to source from the old schools. Visitor guides to be available inside the bike shed. Visitor sign in box to be moved undercover of the sheds.

Operations: Significant interest in additional hanger space, likely due to general uptick in GA industry as a whole. There has been some investment interest in building additional hangar space. Nothing concrete, at least there is some interest. Visitor logs have indicated the appreciation for the bikes.

Regulatory Review: Review of lease agreement will be undertaken between city and hangar association to ensure compliance with City and FAA requirements.

Guest Comments: Josh Duff comments that the web cams are very helpful.

Committee Member Comments: Seaside resident Committee member needed.

For the Good of the Order: None

Next Meeting: Every other month schedule - **NEXT REGULAR MEETING Tuesday November 23, 2021 at Seaside City Hall, 6:00pm.** If additional meetings need to be held they will remain the 4th Tuesday of each month.

Meeting adjourned 19:18 hrs.

Minutes by Roy Bennett, for Jessie Taylor Committee Secretary