

# AIRPORT COMMITTEE AGENDA Tuesday, April 09, 2024 - 2:00 PM Council Chambers, 169 SW Coast Hwy, Newport, Oregon 97365

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous dav. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 2.A Roll Call

#### 3. APPROVAL OF MINUTES

# 3.A Approval of minutes form January 9, 2024 and February 13, 2024 committee meeting.

AC\_January\_9\_2024\_minutes\_Final.pdf AC\_February\_13\_2024\_minutes\_Final.pdf

#### 4. DISCUSSION/ACTION ITEMS

# 4.A Airport Rules of Conduct Review

Staff Report rules of conduct for the airport.pdf ONP - Rules of Conduct - draft 4-08-24.pdf Library - Rules of Conduct - eff. 1-25-24.pdf NMC ch. 8.11 - Trespass in Public Places.pdf Airport\_FBO\_Conduct\_rules\_II\_2019.pdf November\_12\_2019\_draft\_minutes.pdf

#### 4.B New land lease for hangar E

Staff Report Zach & Autumn Border site E lease.pdf Agreement\_XXXX\_Zach\_&\_Autumn\_Border\_E.pdf Exibith\_A\_Hangar\_E\_2023.pdf agreement\_3217\_Bryan\_E.pdf

#### 4.C Air service discussion.

Staff Report air service operations.pdf
NBAA\_Appendix\_2\_commeercial\_operations\_certification.pdf
ComOpsCert06-1.pdf

# 4.D Fiscal Year budget 2024-2025

Staff Report Fiscal Year 2024-2025 budget.pdf 220-AIRPORT FUND.pdf Copy of Airport Fee Schedule FY 2024-25 031424.pdf

#### 5. OPERATIONS REPORT

## 5.A Operations reports for February 2024 and March 2024.

Operations\_Report\_for\_April\_Meeting\_2024.pdf Operations\_Report\_for\_March\_Meeting\_2024.pdf

## EXH-Hangar-240326Rev1.pdf

- 6. COMMITTEE COMMENTS
- 7. PUBLIC COMMENTS
- 8. ADJOURN

#### 9. AIRPORT COMMITTEE GOALS

- 1. Pursue commercial and/or private for-hire airline service to facilitate regional travel to the Central Coast
- 2. Explore commercial/industrial development of AOA property
- 3. Expansion of water and sewer services to the airport
- 4. Explore the possibility of constructing additional T-Hangars
- 5. Install solar panels at airport
- 6. Develop a parking plan
- 7. Partner with FEMA for emergency preparedness operations at the airport