

July 19, 2012
2:00 P.M.
Newport, Oregon

The City of Newport Airport Committee met on the above date in Conference Room of the Newport City Hall. In attendance were Jim Churchwell, Jim Hawley, Ralph Busby, Mark Watkins, and Doug Nebert. Also in attendance were Jim Voetberg, City Manager, and Peggy Hawker, City Recorder/Special Projects Director.

APPROVAL OF MINUTES - JUNE 21, 2012

MOTION was made by Nebert, seconded by Watkins, to approve the minutes of the June 21, 2012 meeting. The motion carried unanimously in a voice vote.

COMMITTEE MEMBER COMMENTS

Watkins noted that the airport staff is doing a good job. He stated that he would like to see the competitive fuel policies and how the city is determining fuel prices. Voetberg noted that this is happening in the same manner as in the past. He added that a formula is used; compared to other airports; and a blend of the two is used to determine pricing. Busby noted that other airport's fuel prices can be reviewed at www.100ll.com, and it was noted that this information is also available at "AIRNAV." Watkins stated that he will bring a comparison to the next meeting.

GRANT UPDATE - AIP/CONNECTOREGON IV

Voetberg reported that the final ConnectOregonIV awards will be announced during the first part of August. He added that Newport is ranked in the top percentage and is likely to receive an award.

Voetberg reported that there are two AIP projects planned. One is a signage change that should occur next year. The other is a runway overlay which should occur the following year (year after next), and include storm drainage work. He added that the city will determine how to keep the runways open during construction.

Voetberg reported that repairs had been made to the T-hangar gutters. He also noted that a water leak had been discovered and repaired in the tank at the Coast Guard base.

Voetberg noted that the airport director recruitment is on hold. He added that he meets with Terry and Lance weekly, and that the Public Works Department is involved with the projects.

Watkins stated that it is important to remain active at the state level, and asked whether airport staff could attend the Oregon Department of Aviation meetings in Salem. He asked whether the FAA would be concerned that the city has no airport director. Voetberg noted that the city has an engineer of record.

COMMITTEE COMMENTS

Watkins suggested a letter to hangar owners regarding mowing around the hangars. It was noted that Lance had mowed.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:17 P.M.