

### <u>AIRPORT COMMITTEE AGENDA</u> <u>Tuesday, November 12, 2024 - 2:00 PM</u> <u>Council Chambers, 169 SW Coast Hwy, Newport, Oregon 97365</u>

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 <u>e.glover@newportoregon.gov</u>.

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

Staff\_Report\_roll\_call\_2024.pdf

- 3. APPROVAL OF MINUTES
- 3.A September 10, 2024 minutes AC\_September\_10\_2024\_minutes.pdf
- 4. DISCUSSION/ACTION ITEMS
- 4.A Rental lease for T-hangar 10 with John McKibben Staff\_report\_for\_McKibben\_T\_hangar\_10.pdf agreement\_XXXX\_McKibben\_T10.pdf T\_hangar\_map\_2023.pdf
- 4.B Land Lease with LBL Properties, LLC, c/o Rod Barbour for hangar Site A3 Staff Report lease for site A3 LBL Properties, llc.pdf Agreement\_XXXX\_LBL\_Properties\_llc\_A2.pdf South\_Hangar\_Site\_2020.pdf Dec 2022 Airport Hangar Development Timeline and Checklist - updated 2022.pdf
- 4.C Air Service Traffic Generation Study Staff report air service update October 8 2024.pdf ONP\_Traffic\_Generation\_Study\_-\_SUMMARY\_PRESENTATION\_-\_Sep2024\_III.pdf ONP - Leakage and Retention Study YE 1Q 2024 - August 2024 (003).pdf
- 4.D FAA BIL AIP funding. Staff\_report\_BIL\_AIP\_Fundng\_quesitons\_2024.pdf BIL\_FAQS\_3\_18\_2024.pdf
- 4.E BIL AIP 33 T-hangar Engineer Estimates. Staff\_Report\_FAA\_BIL\_funding\_2024\_T\_Hnagars.pdf ONP\_New T-Hangar SOW\_20240528.pdf
- 4.F Time line of landing fees discussion form May 23, 2023 to September 10, 2024.
  Staff Report landing fees timeline.pdf
- 4.G 2016 RFP for private company to run airport. Staff\_Report\_RFP\_reguest\_for\_private\_running\_of\_Airport\_2024.pdf City\_Council\_Minutes\_3-7-16.pdf FY 2015\_2016\_City budget.pdf

Fiscal Year 2024-2025 budget.pdf

# 5. OPERATIONS REPORT

- 5.A November operations report. Operations\_Report\_for\_November\_Meeting\_2024.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