

# AIRPORT COMMITTEE AGENDA Tuesday, January 10, 2023 - 2:00 PM City Hall, 169 SW Coast Highway, 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 Minutes

#### 4. DISCUSSION/ACTION ITEMS

## 4.A T-hangar 10 lease for JFT Holdings LLC, C/o Parker Johnstone Staff\_report\_for\_JFT\_Holdings\_LLC\_\_T\_hangar\_10.pdf agreement\_XXXX\_JFT\_Holdings\_LLC\_T10.pdf

## 4.B Ground lease for Daniel B. McCrea east of hangar D-4.

Staff\_Report\_East\_area\_McCrea\_hangar\_2022.pdf Staff\_Report\_TOFA\_email\_2021\_to\_McCrea.pdf South\_Hangar\_Site\_2020.pdf McCrea\_hangar\_set\_back.jpg McCrea\_hangar\_set\_back\_76\_feet\_9\_inches.jpg 2022\_McCrea\_east\_area\_II.jpg 2022\_McCrea\_east\_area.jpg

## 4.C Filling open airport committee member seat

Staff Report committee applicants January 2023docx.pdf Press Release - Vacancy on Airport Committee-Spanish.pdf Press Release - Vacancy on Airport Committee.pdf

## 4.D Airport Committee Goals

Staff\_report\_goal\_setting\_fy\_22\_23.pdf
Staff\_report\_goal\_setting\_fy\_21\_22\_II (1).pdf
November\_16\_2021\_Airport\_Committee\_Minutes\_DRAFT.pdf
Adopted\_Goals\_and\_Objectives\_21-22 (1).pdf

#### 4.E World Fuel update

Staff\_Report\_World\_fuel\_lease\_agreement\_2022.pdf
Newport\_-\_Letter\_of\_Understanding\_v1.pdf
World\_Fuel\_City\_of\_Newport\_Lease\_ Agreement\_44293\_8.8.17.pdf
World\_Fuel\_City\_of\_Newport\_WFS\_FSA\_2017.pdf
World\_Fuel\_City\_of\_Newport\_Phillips\_66\_Branding\_Agreement\_2017.pdf

## 4.F FAA Bipartisan Infrastructure 2022

Staff\_Report\_Potential\_FAA\_AIP\_projects\_2022.pdf BIL\_FAQs\_5-13-2022.pdf ONP\_BIL CIP Update\_20220310.pdf NPT000-HangarDev\_220225.pdf

#### 5. OPERATIONS REPORT

## 5.A operations report.

Operations\_Report\_for\_January\_Meeting\_2023.pdf
Operations\_Report\_for\_December\_Meeting\_2022.pdf
Dec 2022 Airport Hangar Lease template.pdf
Dec 2022 Airport Hangar Development Timeline and Checklist - updated 2022.pdf
Operations Report for November Meeting 2022.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