

AIRPORT COMMITTEE AGENDA Tuesday, November 08, 2022 - 2:00 PM Council Chambers

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 Peggy Hawker, City Recorder at 541.574.0613, or p.hawker@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.

4. DISCUSSION/ACTION ITEMS

4.A Hangar Lease Template - David Allen, City Attorney

Staff_Report_Non_aeronautical_use_lease_update_2022.pdf
Airport Hangar Lease - 2021 template - rev. 6-17-22; 11-02-22.pdf
Airport Hangar Development Timeline and Checklist-final - rev. 6-17-22.pdf
38906 Federal Register non-aeronautical use of airport hangars.pdf

4.B Fire systems for commercial buildings

Staff_Report_commercial_hangar_uses_2022.pdf Letter to Airport Director on fire flow 8-13-20.pdf FIRE_SYSTEM_PERMIT_APPLICATION.pdf

4.C Lease maintenance responsibility - water

Staff_Report_water_conections_to_hangars_2022.pdf Public works fee_structure_pg_43_47.pdf

4.D 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.E Transfer of Lease Hangar D3 to Scott Isaak from Ken Williams.

Staff_Report_land_lease_tanrsfer_hangar_D3_Isaak_2022.pdf agreement_3270_Williams_D3.pdf Agreement_XXXX_5D_Holdings_LLC_2022.pdf South_Hangar_Site_2020.pdf

4.F Transfer of Lease for hangar C-N from OSU to Jim Seavers

Staff_Report_land_lease_tanrsfer_hangar_CN_Seavers_2022.pdf agreement_1758_OSU_CN.pdf Staff_Report_land_lease_tanrsfer_hangar_CN_Seavers_2022.pdf

North_Hangar_Site_2020.pdf

4.G D-4 lease of area east of hangar - McCrea

Staff_Report_East_area_McCrea_hangar_2022.pdf
McCrea_Build_Site_ALP-11x17_Sheet_4_Terminal_Area_Plan.pdf
Staff_Report_TOFA_email_2021_to_McCrea.pdf
2022_McCrea_east_area_II.jpg
2022_McCrea_east_area.jpg
McCrea_hangar_set_back.jpg
McCrea_hangar_set_back_76_feet_9_inches.jpg
agreement_3294_McCrea_D4.pdf
South_Hangar_Site_2020.pdf

4.H 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 September 2022 Operations Report

Operations Report for October Meeting 2022.pdf

5.B October 2022 Operations Report

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