



AIRPORT COMMITTEE AGENDA
Tuesday, December 12, 2017 - 2:00 PM
Newport Municipal Airport, 135 SE 84th St, Newport, OR 97366

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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 AND ROLL CALL**

2. **APPROVAL OF MINUTES**
 - 2.A **Nov. 14, 2017**
[Nov. 14 2017 draft minutes.docx](#)

3. **DISCUSSION/ACTION ITEMS**
 - 3.A **Part 139 Certificate**
[ONP_Facility_Requirements_-_Part_139_-_10-5-17 \(1\).docx](#)
 - 3.B **Nov. 2, 2017 Public Outreach Presentation**
[2018 Tree Removal Presentation 11-2-17.pdf](#)
 - 3.C **Seismic Resiliency Plan Draft**
[Salus-Newport Airport Resilience Assessment-DRAFT.PDF](#)

3.D Goal Setting Session

[2015-16 Goals.pdf](#)

[2016-17 Goals.pdf](#)

4. OPERATIONS REPORT

4.A December 12, 2017 Operation Report

[Operations_Report_for_December_Meeting_2017.docx](#)

[Proclamation_from_Governor_2017.docx](#)

[12-1-17 NewsTimes story.pdf](#)

5. COMMITTEE COMMENTS

6. PUBLIC COMMENTS

7. DEVELOP NEXT AGENDA

8. ADJOURN