



## **AIRPORT COMMITTEE AGENDA**

**Tuesday, January 09, 2018 - 2:00 PM**

**Conference Room A, City Hall, 169 SW Coast Highway, Newport, Oregon 97365**

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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.

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1. CALL TO ORDER
  
2. ROLL CALL
  
3. APPROVAL OF MINUTES
  
- 3.A Dec. 12, 2017 Minutes  
[Dec 12 2017 draft minutes.docx](#)
  
4. DISCUSSION/ACTION ITEMS
  
- 4.A Part 139 Issue  
[ONP\\_Facility\\_Requirements\\_-\\_Part\\_139\\_-\\_10-5-17.docx](#)  
[Table explanation.docx](#)
  
- 4.B Goal Setting Session  
[Airport Proposed Goals for 17-18.docx](#)

**4.C Fee Schedule**

[Fee Schedule.pdf](#)

**4.D Security Cameras at Box- and T-hangars.**

[Newport Airport WiFi.pdf](#)

**5. OPERATIONS REPORT**

**5.A Jan. 9 2018 Operations Report**

[Operations\\_Report\\_for\\_January\\_Meeting\\_2018.docx](#)

**6. COMMITTEE COMMENTS**

**7. PUBLIC COMMENTS**

**8. DEVELOP NEXT AGENDA**

**9. ADJOURN**