

# AIRPORT COMMITTEE AGENDA Tuesday, November 10, 2020 - 2:00 PM

City Hall, Council Chambers, 169 SW Coast HIghway, Newport, Oregon 97365

This will be an in-person meeting with a limited number of people (up to 12, including Committee members and staff) allowed to attend. An audio file will be prepared for this meeting and uploaded to the city website at www.newportoregon.gov within 24 hours of the meeting.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 12, including Committee members and staff). To submit a written public comment, send the written comment to publiccomment@newportoregon.gov. The e-mail must be received four hours prior to the 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 comment must be submitted by 5:00 P.M. the previous day.

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, and pursuant to Council Rules.

- 1. CALL TO ORDER
- 2. ROLL CALL
- APPROVAL OF MINUTES
- 3.A October 13, 2020 Minutes
  October 13 2020 draft minutes.docx
- 4. DISCUSSION/ACTION ITEMS
- 4.A Rules and Regulations 2020\_ONP\_Draft\_Rules\_\_Regulations.pdf ONP\_Rules\_Reg\_tracking\_changes\_NEWPORT\_MNICIPAL\_AIRPORT.pdf
- 4.B Animal Shelter Update

## County Animal Shelter Update 2020.pdf

## 4.C Alan Wells Discussion

Alan Wells Email Response 2020.pdf

### 4.D **Building Process for Airport Discussion**

Draft Airport Development Timeline Checklist 2020.pdf North\_Hangar\_Site\_2020.pdf South\_Hangar\_Site\_2020.pdf Hangar Tenant Check List for New Lessees.pdf Hangar Lease Termination Checklist.pdf

### 4.E ODA Letter Discussion

ODA Letter 2020\_10282020155510.pdf

#### 4.F Sunset Request

ODA\_ASAP\_Sunset\_request\_2020.pdf

#### 5. **OPERATIONS REPORT**

### 5.A November 10, 2020 Operations Report

Operations\_Report\_for\_November\_Meeting\_2020.pdf

#### 6. **COMMITTEE COMMENTS**

#### 7. **PUBLIC COMMENTS**

#### 8. **ADJOURN**