

<u>AIRPORT COMMITTEE AGENDA</u> <u>Tuesday, October 12, 2021 - 2:00 PM</u> <u>City Hall, Conference Room A, 169 SW Coast Highway, Newport, Oregon 97365</u>

This meeting will be held electronically. The public can livestream this meeting at https://newportoregon.gov. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at publiccomment@newportoregon.gov. 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.

Anyone wishing to make real time public comment should submit a request to <u>publiccomment@newportoregon.gov</u>. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

1. CALL TO ORDER

- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 3.A September 2021 Meeting Minutes September 14 2021.pdf
- 4. DISCUSSION/ACTION ITEMS
- 4.A Sewer options update

Staff_report_sewer_update_2021.pdf

- 4.B Animal Shelter update Staff_report_PBV_Real_Estate_Appraisal_2021.pdf Land Appraisal Addenda 2021.pdf
- 4.C Hangar lease termination with Northcom 75 LLC and new lease with Daniel B. McCrea

Staff_report_Northcom_75_LLC_2021.pdf McCrea Lease assignment signed.pdf City Concil Minutes march 15 2021.pdf agreement_____Northcom_75_LLC_D4.pdf Daniel B. McCrea Lease 2021.pdf

4.D Blake Richards Lease Hangar G

Staff_report_Hangar_G_2021.pdf R505668.pdf agreement_2097_Richards_Nichols_G.pdf Hangar G Richards Lease 2021.pdf

4.E Goal setting for FY 21-22

Staff_report_goal_setting_fy_22_22.pdf Goals Jan._12_2021_draft_minutes.pdf 2020_Adopted_Goals.pdf Adopted_Goals_and_Objectives_21-22.pdf

- 5. OPERATIONS REPORT
- 5.A Operations report Operations_Report_for_October_Meeting_2021.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