The Airport Committee met on the above date in Conference Room A at City Hall, 169 SW Coast Highway.

In attendance were: Committee Members Terry Buggenhagen, Ralph Busby, Jeff Bertuleit and Jim Shaw. Also in attendance were: Airport Director Lance Vanderbeck, Community Development Director Derrick Tokos, Deputy City Recorder Gloria Tucker, and City Council Liaison Laura Swanson.

Absent were: Committee Members Mark Watkins, Susan Reese Painter, and Ken Brown.

APPROVAL OF MINUTES

MOTION was made by Busby, seconded by Buggenhagen, to approve the minutes of the March 13, 2018 meeting with one grammatical correction. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS:

Runway 1634 Restricted Zoning Overlay

Tokos introduced the Runway 1634 Restricted Zoning Overlay agenda item. Tokos said the airport's protection zones were last updated in 1991 and the Planning Commission is in the process of updating them. He said although the Oregon Department of Aviation suggests restricting uses in residential areas near airports as well as water impoundments, the Planning Commission does not plan to follow those restrictions in Newport. He said the Planning Commission does plan to update the language regarding height restrictions.

Busby suggested the Planning Commission hold off on updating the zoning until the FAA considers lowering minimums at the airport.

Tokos said the Planning Commission will be mindful of the minimums effort and maps can be updated later in response to the FAA.

Bertuleit said he is concerned about notification of noise levels to nearby property owners. He suggested putting a system into place so new residents know about noise levels.

Tokos said the Planning Commission will explore ways to address Bertuleit's concerns and covenant agreements may be a possible solution.

MOTION was made by Buggenhagen, seconded by Busby, to approve the Planning Commission's recommendations to the Restricted Zoning Overlay at the airport and for the Planning Commission to take into account lowered minimums and notification of noise levels. The motion carried unanimously in a voice vote.

Rural Air Service

Vanderbeck introduced the Rural Air Service agenda item. He said City administration has been in talks with Boutique Air about possibly applying for the state's Small Community Air Service Development Program. He said there is interest from Corvallis to set up a route from Corvallis to Newport to Portland.

Buggenhagen suggested including the university as well as the city of Corvallis in talks.

Vanderbeck said he would put together a letter to the Oregon Department of Aviation about the possibilities in Newport.

Pavilion Update

Vanderbeck introduced the Pavilion Update agenda item.

Busby suggested pouring a concrete pad, rather than build a pavilion and use tents as needed.

Shaw suggested redesigning the project.

Bertuleit suggested building a carport.

Vanderbeck said prefabricated pavilions are used in other places in the city, and one could be added at the airport.

MOTION was made by Shaw, seconded by Buggenhagen, to recommend to the City Council construction of a concrete pad and sidewalk at the airport. The motion carried unanimously in a voice vote.

OPERATIONS REPORT

Vanderbeck presented the operations report included in the April 10, 2018 packet.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:20 p.m.