

Feb. 14, 2018

2:05 p.m.

Newport, Oregon

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, Jeff Bertuleit, Mark Watkins, and Susan Reese Painter. Also in attendance were: City Manager Spencer Nebel, Airport Director Lance Vanderbeck, Fire Chief Rob Murphy, Deputy City Recorder Gloria Tucker, City Council Liaison Laura Swanson, CERT inspector Mark Gabel, and audience member Rich Figenshu. By phone, FAA guests Carol Sumi, Valerie Thorsen and Jason Ritchie attended the meeting. Committee Member Jim Shaw arrived at 2:10 p.m.

Absent was: Committee Members Ken Brown and Ralph Busby.

APPROVAL OF MINUTES

MOTION was made by Watkins, seconded by Painter, to approve the minutes of the Jan. 9, 2018 meeting. The motion carried unanimously in a voice vote.

ADDITION TO THE AGENDA

Bertuleit added Task Order for Airport Master Plan Final Signature to the agenda.

DISCUSSION/ACTION ITEMS

FAA Guests Carol Suomi, Mark Gabel and Valerie Thorsen

Nebel introduced the Part 139 Issue, and Vanderbeck introduced the FAA Guests.

Mark Gabel explained a number of airports are surrendering their certificates because the cost of training and staffing is becoming a challenge for cities and counties. In order to get back the Part 139, he said the airport would need a letter of intent from an air carrier, update its certification manual and trainings and then have an inspection.

Ritchie explained funding would not change without a Part 139. The only aspect the certificate would affect, he said was the ARF truck. He said since the airport's ARF truck is so new it wouldn't be eligible for funding for a long time regardless.

Gabel explained Part 139 inactive status means there would be no annual inspection but all the training requirements remain.

Nebel suggested the committee decide at the next meeting on its recommendation to the City Council.

Vision 2040 Committee Representation

Tucker and Nebel introduced the Vision 2040 Committee Representation agenda item.

MOTION was made by Watkins, seconded by Bertuleit, to recommend Ralph Busby as the Airport Committee's representative on the Vision 2040 Committee. The motion carried unanimously in a voice vote.

Tanks Base Line Inspections

Vanderbeck introduced the Tanks Base Line Inspections agenda item. He said to replace the tanks with seismic resilient tanks would be a \$500,000 project.

Bertuleit suggested leasing tanks, and Vanderbeck said he would research that.

Bertuleit also suggested purchasing a fuel truck rather than replace the fuel farm.

Vanderbeck said he would explore different fuel options and funding options.

Terry Buggenhagen left the meeting at 3:15 p.m.

Task Order for Airport Master Plan Final Signature

Vanderbeck introduced the Master Plan Final Signature agenda item, which would end the Airport Master Plan Update by authorizing the City Manager to sign five copies of the Airport Layout Plans.

MOTION was made by Painter, seconded by Watkins, to recommend the City Council approve the final signatures. The motion carried unanimously in a voice vote.

Rural Air Service Study

Vanderbeck introduced the Rural Air Service Study agenda item. He said there are three rural areas in Oregon that have enough population demand to warrant grant funding for rural air service. He said Newport was identified as one of the areas.

Seismic Resilience Study

Vanderbeck introduced the Seismic Resilience Study agenda item. He said after a Cascadia type event, the airport would have some sinking in the middle but would largely survive. He said the study shows that military aircraft would still be able to land.

MOTION was made by Painter, seconded by Watkins, to approve the agency review of the Seismic Resilience Study. The motion carried unanimously in a voice vote.

OPERATIONS REPORT

Vanderbeck read the operation report included in the Feb. 14, 2018 packet.

ADJOURNMENT

Having no further business, the meeting adjourned at 4:48 p.m.