

July 14, 2020
2:00 p.m.
Newport, Oregon

AIRPORT COMMITTEE

The Airport Committee met on the above date via Zoom.

In attendance were Committee Members Jeff Bertuleit, Susan Reese-Painter, Ralph Busby, Jim Shaw, Ken Brown, and Terry Buggenhagen. Also in attendance were Airport Director Lance Vanderbeck, Deputy City Recorder Gloria Tucker, audience member Paul Thompson, and Council Liaison Dietmar Goebel. Absent was Mark Watkins.

APPROVAL OF MINUTES

MOTION was made by Busby, seconded by Painter, to approve the minutes of June 9, 2020, meeting. The motion carried unanimously in a voice vote.

OPERATIONS REPORT

July 14, 2020 Operations Report. Vanderbeck presented the operations report included in the July 14, 2020, packet. He requested the committee cancel its August meeting. The committee came to a consensus to cancel the August meeting. Vanderbeck asked the committee its opinion on committee review of building plans for non-city projects at the airport. The committee came to a consensus that building plans submitted to Vanderbeck come before the committee for its recommendation on approval.

COMMITTEE COMMENTS

Bertuleit stated now that the fire flow issue has been resolved at the airport, that administration begin considering advertisement of buildable property. He asked for an update on striping the parking lot. Vanderbeck replied he has made the request to Public Works, but it is not a high priority. Bertuleit suggested sending out a press release and announcing on Facebook that the fire flow issue has been resolved and the minimums have been lowered. Vanderbeck stated once official approvals have been issued, staff will communicate the news to the media and on social media.

PUBLIC COMMENT

Busby read the letter submitted by Janet Burley, which has been included in the July 14, 2020 packet. He noted there are issues with rewinding the self-serve fuel hose and the instructions need to be fixed. Vanderbeck noted the committee had discussed buying a rolling platform, but found too many issues with those. Busby suggested leaving the hose on the ground, rather than using the rewind mechanism on the self-serve, and disconnecting the mechanism. Vanderbeck replied there is no issue with leaving the hose out on the ground. He noted currently dragging the hose back and forth over the asphalt causes extra wear on the hoses.

Thompson reported on the letter he submitted, which has been included in the July 14, 2020 packet. Bertuleit suggested marking the non-taxi zone on the runway.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:30 P.M.