

June 9, 2020
2:00 p.m.
Newport, Oregon

AIRPORT COMMITTEE

The Airport Committee met on the above date via conference call.

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

APPROVAL OF MINUTES

MOTION was made by Watkins, seconded by Shaw, to approve the minutes of May 12, 2020, meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

Airport Rules and Regulations. Vanderbeck introduced the agenda item. He reported there are three options to move forward with airport rules and regulations. He stated option one is to combine the old regulations with the new regulations. He said option two is to reinstate the old regulations, and option three is to institute new regulations.

Busby recommended combining the old and new regulations. He noted fueling instructions should be removed from the regulations, and helicopter operation regulations should be incorporated.

Bertuleit agreed with Busby. He suggested out-of-date regulations should be left out such as regulations on hangars since usage has changed over time. He recommended whittling down the regulations to bare bones. Vanderbeck replied he would bring a new version of the regulations to the next meeting.

Painter stated she supports instituting rules and regulations and the old regulations are worth looking through.

OPERATIONS REPORT

June 9, 2020 Operations Report. Vanderbeck presented the operations report included in the June 9, 2020, packet.

COMMITTEE COMMENTS

Painter asked if Hertz declaring bankruptcy would affect its relationship with the airport. Vanderbeck replied the outstanding debt to the city has been paid by Hertz. He noted Hertz is still continuing its service at the airport, and he is working on ongoing payments. He added he is working with the City Attorney to ensure that Hertz contract obligations are met so that service can continue. Watkins asked if there was a need to establish relationships with other companies. Vanderbeck replied he does not anticipate Enterprise would move to the airport, but he will look into it. He stated he has not reached out to other companies as of right now. Bertuleit encouraged Vanderbeck to check in with other companies.

Discussion ensued on water pressure at the airport, and continuing work with Seal Rock. Busby asked if there had been discussion on changing the zoning at the airport for hangars. Vanderbeck replied he would follow up with staff on that issue. Watkins emphasized the need for the zone change. Goebel clarified the water pressure testing affected Pacific Shores homes. Watkins emphasized the issue is Seal Rock's responsibility to correct.

Bertuleit confirmed progress has not been made on lowering the minimums at the airport. Watkins confirmed progress has not been made on building the animal shelter at the airport. Shaw clarified why three employees can not cover 7 days a week at the airport FBO. Busby updated the committee on the budget discussions regarding the airport.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:38 P.M.