

May 12, 2020  
2:00 p.m.  
Newport, Oregon

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 Ken Brown. Also in attendance were Airport Director Lance Vanderbeck, Deputy City Recorder Gloria Tucker, audience member Dan McCrea, and Council Liaison Dietmar Goebel. Absent was Jim Shaw and Terry Buggenhagen.

### APPROVAL OF MINUTES

MOTION was made by Busby, seconded by Watkins, to approve the minutes of March 10, 2020, meeting. The motion carried unanimously in a voice vote.

### DISCUSSION/ACTION ITEMS

**Discussion on Hangar Development.** McCrea explained his interest in building a hangar at the airport. Busby asked if the water flow issue had been resolved yet at the airport. Goebel explained the issue had not been resolved. Busby suggested rezoning the property for hangars at the airport to something non-commercial. Bertuleit stated there would need to be a legal opinion on that matter. Vanderbeck said the Planning Commission would have to be involved as well. Goebel stated besides commercial, the only other property zone it could be would be industrial. Watkins expressed support for the alternative of changing the zone if the water pressure does not get fixed. Bertuleit requested this zoning item come back for the next meeting.

MOTION was made by Watkins, seconded by Painter, to approve Dan McCrea's request to move forward with building a hangar. The motion carried unanimously in a voice vote.

Watkins emphasized the need to help McCrea in his effort to build a hangar.

### OPERATIONS REPORT

**May 12 2020 Operations Report.** Vanderbeck presented the operations report included in the May 12, 2020, packet.

### COMMITTEE COMMENTS

Busby asked for an update on lowering the minimums at the airport. Vanderbeck stated he would contact the FAA again to check on the progress lowering minimums. Bertuleit suggested an open sign at the entrance of the airport. He asked for an update on the animal shelter. Watkins and Brown stated they would look into getting an update. Bertuleit suggested a post for Facebook is the possibility of shipping fish by air using the airport. Busby asked if the airport FBO would be open on Monday. Vanderbeck replied the FBO won't open until risk mitigation improvements are installed, specifically Plexiglas at the counter. He added he is waiting on instruction from administration on when things

at the airport can begin to open. Discussion ensued on the water pressure issue at the airport.

MOTION was made by Busby, seconded by Painter, to request the Planning Director and the City Attorney look into the possibility of categorizing private hangars on the airport that are not used in any commercial role differently so not to be subject to the current restrictions for buildings and fire protection. The motion carried unanimously in a voice vote.

### **ADJOURN**

Having no further business, the meeting adjourned at 3:00 P.M.