

November 30, 2018

2:15 p.m.

Newport, Oregon

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

In attendance: Committee Members Ralph Busby, Jim Shaw, Jeff Bertuleit and Ken Brown. Also in attendance: Airport Director Lance Vanderbeck and Deputy City Recorder Gloria Tucker. Absent: Committee Members Terry Buggenhagen and Susan Reese Painter.

APPROVAL OF MINUTES

MOTION was made by Brown, seconded by Busby, to approve the minutes of the October 23, 2018 meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

Goal Setting Session

Tucker introduced the Goal Setting Session agenda item. Bertuleit said expansion of water and sewer services to the airport was still an important goal for the committee, and the committee should break the goal down into action items. Busby said the first step is to have a water rate flow test at the airport, and suggested that be a goal.

Bertuleit also suggested solar panels and RV park development at the airport as additional goals to decrease costs and increase revenue respectively. He said asking Central Lincoln PUD to survey the meters as well as the LED lighting at the airport would be helpful.

Brown said dry camping would be one possibility for the marketing goal. Busby said partnering with FEMA would be a long-term goal. He also suggested a parking plan development at the airport.

Bertuleit suggested identifying potential parking places at the airport. He also suggested a transfer or loading zone dock as a possibility for land use at the airport.

Busby said construction of additional T-hangers at the airport is still a goal and tied to water infrastructure. He added lowering the minimums at the airport is important.

OPERATIONS REPORT

Vanderbeck presented the operations report included in the Nov. 30, 2018, packet. He said the AWOS project has been pushed back because of the tree project. Bertuleit said the Committee should recommend to City Administration that the AWOS project take precedence.

The Committee agreed to emphasize the importance of AWOS over the trees.

COMMITTEE COMMENTS

Bertuleit said Vanderbeck should investigate the procedure of using consulting services for land use and lease at the airport. He also asked for a map of the leasable land at the airport.

ADJOURN

Having no further business, the meeting adjourned at 3:45 p.m.