

Oct. 10, 2017

2:07 p.m.

Newport, Oregon

The Airport Committee met on the above date in Conference Room A, Newport City Hall.

In attendance were: Committee Members Susan Reese Painter, Jeff Bertuleit, Ken Brown, Jim Shaw, Mark Watkins, Ralph Busby and Terry Buggenhagen. Also in attendance were: City Manager Spencer Nebel, Deputy City Recorder Gloria Tucker, Public Works staff Melissa Roman and Airport Director Lance Vanderbeck.

APPROVAL OF MINUTES

MOTION was made by Buggenhagen, seconded by Busby, to approve the minutes of the Sept. 26, 2017 meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

Part 139 Airport Certification Issue

Nebel presented the Part 139 Airport Certification Analysis for the Airport Master Plan.

MOTION was made by Buggenhagen, seconded by Reese Painter, to approve the Part 139 Airport Certification Analysis for the Airport Master Plan. The motion carried unanimously in a voice vote.

The committee agreed the broader discussion of continuing the Part 139 Airport Certification should be brought up at its next meeting.

OPERATIONS REPORT

Vanderbeck gave his operational report included in the Oct. 10 packet

COMMITTEE COMMENTS

Watkins said he appreciated the City allowing Vanderbeck to attend the ORAVI (Oregon Aviation Industries) Conference.

Bertuleit suggested the airport develop better landscaping to alleviate mowing issues and dangerous slopes.

Nebel suggested the committee discuss its goals periodically.

Bertuleit suggested the committee look closer at advertising opportunities for the airport.

Watkins suggested the airport develop a process for assisting potential hangar builders at the airport.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:00 p.m.