

October 13, 2020
2:05 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 Mark Watkins. Also in attendance were Airport Director Lance Vanderbeck, Deputy City Recorder Gloria Tucker, Council Liaison Dietmar Goebel, and Council Liaison Alternate Cynthia Jacobi. Absent was Terry Buggenhagen.

APPROVAL OF MINUTES

MOTION was made by Watkins, seconded by Brown, to approve the minutes of July 14, 2020, meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

Rules and Regulations. Vanderbeck introduced the agenda item. Busby requested his suggested changes be sent to the committee. Vanderbeck stated this item will be on the agenda for final approval at the next meeting. Goebel asked for a redline version of the document so he can see changes made.

Maritime Aero Discussion. Vanderbeck introduced the agenda item. He asked for the committee's thoughts on approving the proposal. Busby replied the only question is if the organization respects the FAA anonymity list or publishes data it gathers unfiltered. Vanderbeck stated he would look into that. Discussion ensued on the benefits and downsides from approving the proposal. Busby stated overall there would be a positive benefit to approval of the proposal.

MOTION was made by Bertuleit, seconded by Busby, to install the equipment as outlined in the Maritime Aero Proposal. The motion carried unanimously in a voice vote.

OPERATIONS REPORT

Vanderbeck presented the Operations Report included in the October 13, 2020, packet. He noted loaning crew cars has been tested with pilots with success. He asked the committee if they had any further comments on crew cars. Busby and Bertuleit supported the loaning of the cars. Vanderbeck added a platform ladder has been installed at self-serve and the LCD screen has been darkened for easier reading. He indicated he received a thank you from Paul Thompson on the changes.

COMMITTEE COMMENTS

Busby asked for an update on lowering the minimums. Vanderbeck replied it is a two-year process and is moving forward.

Watkins asked for an update on developing property outside the airport fence. Vanderbeck replied the water issue has been resolved so development can proceed. He

noted he has not heard from Allen Wells, the real estate agent of record for the airport. Watkins stated he would talk to Wells and see if Wells could provide a proposal or advertising flyer for administration approval. Discussion ensued on water pressure at the airport. Goebel confirmed that the north-side of the airport still may have issues with water pressure. Vanderbeck noted there is an MOU with Seal Rock Water District to automate their pump station.

Bertuleit reported Lincoln County is ready to proceed with the animal shelter at the airport, but they need to settle on a price with the city for leasing the land. Goebel stated he would check with the City Manager on negotiations for leasing price.

Bertuleit suggested developing a marketing plan for transporting seafood from the airport. He asked for more information on the land that Lincoln County is interested in leasing. He suggested researching an electrical charging station for airplanes at the airport. Vanderbeck noted there will be an apron redesign coming up and that would be a good time to look into infrastructure.

Jacobi noted Lincoln County may be looking at building stables for larger animals as well as storage units.

Tucker confirmed the committee would like to meet in person at its next meeting.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:02 P.M. Vanderbeck added the budget process will start soon. He recommended the committee prepare for questions on operations.