

September 10, 2019  
2:03 p.m.  
Newport, Oregon

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

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

### **APPROVAL OF MINUTES**

MOTION was made by Painter, seconded by Shaw, to approve the minutes of August 13, 2019 meeting. The motion carried unanimously in a voice vote.

### **OPERATIONS REPORT**

Vanderbeck presented the Operations Report included in the September 10, 2019 packet. He also presented a report on the fuel farm and loss of revenue since it has been out of operation. He explained several of the delays experienced by the contractor, Mascott, and that the Jet-A sales loss per month was approximately \$1,500 for the airport. He said the fuel tanks should be operational by September 14 or 15. The committee agreed the city needs to withhold payment for the revenue loss from project delays.

MOTION was made by Busby, seconded by Painter, to recommend city administration continue to move forward with seeking payment for revenue loss. The motion carried unanimously in a voice vote.

### **COMMITTEE COMMENTS**

Watkins suggested looking into a live camera feed at the airport.

Busby said he will also be serving on the city's Finance Work Group. He stated the General Fund subsidizes the Airport by \$300,000. He urged the committee to be mindful of sustainability for the airport and advocate for the airport as a regional asset.

### **ADJOURNMENT**

Having no further business, the meeting adjourned at 3:01 p.m.