

June 23, 2017

2:00 PM

Newport, Oregon

The City of Newport Airport Committee met on the above date in Conference Room A, Newport City Hall for a special committee meeting with an abbreviated agenda. In attendance were: Committee members Jeff Bertuleit (chair), Susan Reese, Ralph Busby, Terry Buggenhagen, and Jim Shaw; Ken Brown and Mark Watkins was not able to attend. Also in attendance: City Manager Spencer Nebel, Council Liaison Laura Swanson, Airport Director Lance Vanderbeck, Public Works Engineering staff Melissa Román, and Committee staff Bob Fuller (Public Works).

1. The meeting was called to order by committee chair Bertuleit at 2:00 PM.
2. Roll Call
3. Guest speaker Corley McFarland, President of Precision Approach Engineering is attending the meeting to answer questions and concerns about runway minimums and related issues pertaining to FAA requirements. There was a Q&A session regarding runway minimums on 16, and pros and cons of reducing minimums to less than 3/4 quarter mile. One of the conflicts of lowering the minimum on runway 16 is the location of taxiway Alpha. In order to move the taxiway 15 feet, the ravine would have to be filled to provide for the safety area. Román advised if the airport goes to a C-II classification, the minimums would have to be raised sometime in the future. Busby suggested if an ILS critical area were created, might not be necessary to move the taxiway to provide for the additional 1/4 mile of runway. Regarding separation of runways and safety areas, the consensus of the committee is to leave "as is". Román was asked to look into the potential of lower RW 16 minimums to see if there were any reasons other than TW location to prevent lowering minimums to less than 3/4 miles.
4. Master Plan discussion: The committee agreed the "hybrid" version is acceptable; Román said she will discuss with WH Pacific and return with findings at the next regular airport committee meeting. The plan needs to be approved by July 11th, then to City Council by July 17th and then to the FAA.
5. Committee comments
 - A. Vanderbeck noted Lifeflight is having daily operations at the airport.
 - B. He also noted parking is full much of the time
 - C. Next agenda: Master Plan and committee goals. The list of committee goals will be part of each agenda.

6. Adjourned at 3:15 PM.