

March 12, 2013  
2:00 P.M.  
Newport, Oregon

The City of Newport Airport Committee met on the above date in the City Manager's Conference Room of the Newport City Hall. In attendance were Jim Hawley, Mark Watkins, and Doug Nebert. Also in attendance were Council Liaison, Ralph Busby, City Recorder/Special Projects Director, Peggy Hawker; Airport Operations Manager, Lance Vanderbeck; and Public Work Senior Project Manager, Ted Jones.

### **APPROVAL OF MINUTES - DECEMBER 11, 2012**

MOTION was made by Nebert, seconded by Hawley, to approve the minutes of the December 11, 2012 meeting as presented. The motion carried unanimously in a voice vote.

### **REPORT ON AIRPORT OPERATIONS - LANCE VANDERBECK**

Vanderbeck reported on the potential cuts to airport towers in Oregon due to the sequester.

Vanderbeck reviewed several state measures, including HB2710 that opposes limits on EAV drones and SB71 related to drones and privacy. He reported on SB602 which would prohibit float planes at Waldo Lake, and SB179 relative to where float planes can land in the state. He noted that SB178 would give civil penalty authority to the Oregon Department Aviation, and that HB2766 provides for an increase in the fuel tax on Avgas and Jet A.

Vanderbeck reviewed a letter from the Oregon Aviation Industries Association Board.

Vanderbeck displayed a sample airport sign.

Vanderbeck suggested updating the five-year CIP and the master plan.

Vanderbeck reported that he had ordered another load of Avgas as there were 20 emplanements on Saturday. He reported that the rental cars are a big hit with aviators, and it was suggested that the availability of rental cars be placed on the city's website. He reported that he had given Councilor Swanson a tour of the airport.

### **REPORT ON AIRPORT PROJECTS - TED JONES**

Jones reported that bids will be accepted for AIP 19, for signage and pavement markings, and that it is anticipated that the project will be completed by July 1, 2013.

Jones reported that work on AIP 20 and 21, Runway 16/34 rehabilitation, is moving forward. He noted that the predesign report is in and has been reviewed by the FAA. He noted that the FAA prefers a complete rebuild of the runway. He added that the AIP projects are not subject to the sequester.

### **UPDATE ON HANGAR LEASES**

Vanderbeck spoke about hangar leases. A discussion ensued regarding the feasibility of new t-hangars. Vanderbeck noted that the FBO needs to be repaired, and that there is potential maintenance on the t-hangars. It was suggested that staff look into having a private developer build some t-hangars. It was noted that the ground link system is not AIP eligible, and would cost approximately \$35,000 to install. It was mentioned that several box hangars will be getting new roofs. Watkins reported that there are issues with the new lease that was sent to hangar lessees. He asked whether the leases had been approved by the FAA so as not to cause the airport to be out of compliance with grant assurances. Hawker noted that she did not know the answer, but would communicate with the FAA on the matter.

### **ADJOURNMENT**

Having no further business, the meeting adjourned at 2:58 P.M.