

## AIRPORT COMMITTEE AGENDA Thursday, February 16, 2023 - 2:00 PM Council Chambers

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, should be made at least 48 hours in advance of the meeting to Erik Glover, City Recorder at 541.574.0613, or e.glover@newportoregon.gov.

All meetings are live-streamed at https://newportoregon.gov, and broadcast on Charter Channel 190. Anyone wishing to provide written public comment should send the comment to publiccomment@newportoregon.gov. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written submitted P.M. comment must be bv 5:00 the previous dav. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person meeting.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 2.A Roll Call

## Staff\_Report\_roll\_call\_2023.pdf

## 3. APPROVAL OF MINUTES

## 4. DISCUSSION/ACTION ITEMS

4.A Land lease for Laurel M. Bourret for box hangar A.

Staff\_report\_for\_land\_lease\_hangar\_A\_Laurel\_M\_Bourret\_2023.pdf Agreement\_XXXX\_Laurel\_M\_Bourret\_A.pdf North\_Hangar\_Site\_2020.pdf agreement\_2144\_Sawyer\_A.pdf

4.B Letter of support for Solar Farm to City Council Staff\_report\_goal\_setting\_fy\_23\_24\_council.pdf

4.C land lease for parking south of Hangar A4 Doug Lystra.

Staff\_Report\_south\_area\_Lystra\_hangar\_2023.pdf hangar\_A4\_Lystra.jpg agreement\_3335\_Lystra\_A4.pdf South\_Hangar\_Site\_2020.pdf

4.D FY 23-24 Fees

Staff\_Report\_ODA\_Rates\_charges\_report\_2023.pdf Copy of 2023-2024 Fee Sch Airport 02-08-23.pdf

- 5. OPERATIONS REPORT
- 5.A Operations report.

  Operations\_Report\_for\_February\_Meeting\_2023.pdf
- 6. COMMITTEE COMMENTS
- 7. PUBLIC COMMENTS
- 8. ADJOURN
- 9. AIRPORT COMMITTEE GOALS

- 1. Pursue commercial and/or private for-hire airline service to facilitate regional travel to the Central Coast
- 2. Explore commercial/industrial development of AOA property
- 3. Expansion of water and sewer services to the airport
- 4. Explore the possibility of constructing additional T-Hangars
- 5. Install solar panels at airport
- 6. Develop a parking plan
- 7. Partner with FEMA for emergency preparedness operations at the airport