

AIRPORT COMMITTEE AGENDA Tuesday, March 14, 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

3. APPROVAL OF MINUTES

4. DISCUSSION/ACTION ITEMS

4.A Letter of support for Solar Farm to City Council

Staff_report_goal_setting_fy_23_24_council.pdf Draft_letter_of_support_for_solar_at_airport_2023.pdf

4.B Land lease for hangar site C1 to Daniel B McCrea.

Staff Report McCrea hangar site C1 Lease.pdf agreement_2446_South_Beach_Property_Investment_LLC_A1.pdf Agreement_XXXX_McCrea_C1.pdf South_Hangar_Site_2020.pdf

4.C Rule and Regulations section 6.6 Storage of Equipment / Materials.

Staff_report_rules_and_regs_for_land_leass_2023.pdf November_10_2020_draft_minutes.pdf ONP Draft Rules 2020.pdf

4.D 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

4.E Land Lease for parking east & south of Hangar D4 Dan McCrea.

Staff_Report_East__and_south_area_McCrea_hangar_2023.pdf Staff_Report_East_area_McCrea_hangar_2022.pdf agreement_3294_McCrea_D4.pdf McCrea_hangar_set_back.jpg McCrea_hangar_set_back_76_feet_9_inches.jpg 2022_McCrea_east_area.jpg 2022_McCrea_east_area_II.jpg

4.F Fiscal Year 2023 - 2024 Fees

Staff_Report_ODA_Rates_charges_report_2023.pdf Copy of 2023-2024 Fee Sch Airport 02-08-23.pdf

4.G Change to FAA AIP Funding for the upcoming years

Staff_Report_FAA_AIP_CIP_funding_2023_III (003).pdf

OR 2023 5 Year CIP BIL Memo - Newport ONP.pdf NPIAS-2023-2027-Appendix-C.pdf FAA Regional airports defined 2023.pdf FAA Local aiports defined 2023.pdf

5. OPERATIONS REPORT

- 5.A operations report
 Operations Report_for_March_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