

AIRPORT COMMITTEE AGENDA <u>Tuesday, January 08, 2019 - 2:00 PM</u> <u>Conference Room A, Newport City Hall, 169 SW Coast Highway</u>

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

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
- 3. APPROVAL OF MINUTES
- 3.A November 30, 2018 Minutes Nov. 30 2018 draft minutes.docx
- 4. DISCUSSION/ACTION ITEMS
- 4.A Rural Air Service Discussion DEC_28_2018_Newport_OR_Boutique_Air_Proposal_for_Air_Service.pdf
- 5. OPERATIONS REPORT

- 5.A Jan. 8, 2019 Operations Report Operations_Report_for__Jan_Meeting_2019.docx 2018_11_28 - Newport Airport Tank Foundations - Structural Drawings 1801-0381.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. Work with Destination Newport and others to develop marketing