

## <u>AIRPORT COMMITTEE AGENDA</u> <u>Tuesday, September 10, 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 August 13, 2019 Minutes August 13 2019 draft minutes.docx
- 4. OPERATIONS REPORT
- 4.A September 10, 2019 Operations Report Operations\_Report\_for\_\_September\_Meeting\_2019.docx 2019\_Hertz\_Newport\_FBO\_Contract.pdf 2019\_Hertz\_Newport\_FBO\_Redline\_Letter.pdf 2019\_ODA\_PMP\_Contract.pdf

Newport\_AUG\_23\_2019\_Civil\_Penalty\_rebuttal\_final.pdf

- 5. COMMITTEE COMMENTS
- 6. PUBLIC COMMENTS

## 7. ADJOURN

## 8. 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