

## AIRPORT COMMITTEE AGENDA <u>Tuesday, September 11, 2018 - 2:00 PM</u> <u>City Hall, Conference Room A, 169 SW Coast Highway, Newport, Oregon 97365</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 14, 2018 Minutes August 14 2018 draft minutes.docx
- 4. DISCUSSION/ACTION ITEMS
- 4.A Concrete Pad Discussion Staff\_Report\_concrete\_pad\_2018.docx Emails.docx building\_code\_pad\_2018 001.jpg McKenzie\_Commercial\_2018\_qoute.pdf

# 5. OPERATIONS REPORT

5.A Sept. 11, 2018 Operations Report Operations\_Report\_for\_Sep\_Meeting\_2018.docx Staff\_Report\_Airport\_Fuel\_farm\_2018.docx ODA\_ROAR\_grant\_letter\_2018 001.jpg

## 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