

August 13, 2019
2:05 p.m.
Newport, Oregon

The Airport Committee met on the above date in Conference Room A at City Hall, 169 SW Coast Highway.

In attendance were Committee Members Ralph Busby, Jim Shaw, Mark Watkins, Jeff Bertuleit, and Susan Reese Painter. Also in attendance were Airport Director Lance Vanderbeck, Council Liaison Dietmar Goebel, and Deputy City Recorder Gloria Tucker. Absent was Ken Brown and Terry Buggenhagen.

APPROVAL OF MINUTES

MOTION was made by Painter, seconded by Watkins, to approve the minutes of the July 9, 2019 meeting. The motion carried unanimously in a voice vote.

OPERATIONS REPORT

Vanderbeck presented the Operations Report included in the August 13, 2019 packet. He said he would prepare a report on the profits lost by the continual delays of Mascott when installing the new fuel tanks. Busby suggested withholding a portion of payment.

MOTION was made by Watkins, seconded by Painter, to recommend administration withhold pending payments to Mascott until the profit loss has been investigated. The motion carried unanimously in a voice vote.

COMMITTEE COMMENTS

Bertuleit asked if the quantity of courtesy cars is enough at the airport. Vanderbeck said he would prefer to have one more car.

Watkins asked what the committee can do to secure the rural air service grant next year. Vanderbeck said the committee needs to find local businesses that can donate in-kind services to support the air service. Watkins suggested asking the Destination Newport Committee or the Chamber of Commerce for help. Vanderbeck said he would provide the committee with a list of businesses that support other rural air service programs. Tucker said she would invite members of the Destination Newport Committee to the Airport Committee meeting in October.

Watkins stressed the need for the City Manager to call Seal Rock about testing water pressure at the airport.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:00 p.m.