

June 12, 2018

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: Committee Members Terry Buggenhagen, Ralph Busby, Ken Brown, Susan Reese Painter, Mark Watkins and Jim Shaw. Also in attendance: Airport Director Lance Vanderbeck, Deputy City Recorder Gloria Tucker and City Council Liaison Laura Swanson.

Absent: Committee Member Jeff Bertuleit

APPROVAL OF MINUTES

MOTION was made by Watkins, seconded by Painter, to approve the minutes of the May 8, 2018 meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

Additional Parking at the Airport

Vanderbeck introduced the Additional Parking at the Airport agenda item. The committee agreed the location for additional parking presented by Vanderbeck may work in the long-term, but a short-term solution would be to add spaces near FedEx.

Land development at the Airport

Vanderbeck introduced the Land development at the Airport agenda item. Watkins suggested reaching out to commercial land developers and brokers to see what kinds of businesses would be interested in land outside the Airport fence. The committee supported Watkins volunteering as the committee liaison to developers.

Lowering Minimums Update

Vanderbeck introduced the Lowering Minimums Update agenda item.

OPERATIONS REPORT

Vanderbeck presented the operations report included in the June 12, 2018 packet, in addition to two letters distributed at the June 7, 2018 Tree Management Project community meeting.

COMMITTEE COMMENTS

Busby requested City Administration develop a waiver or amendment process for the water flow rate requirement at the Airport.

MOTION was made by Busby, seconded by Watkins, for the Airport Advisory Committee to recommend City Administration look into the possibility of amending or granting exceptions to the fire code to allow development, pending improvements at the airport that would satisfy the current fire code. The motion carried unanimously in a voice vote.

Watkins praised Vanderbeck for his work as the Airport Operations Manager.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:30 p.m.