

March 12, 2019
2:02 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 Mark Watkins, Ralph Busby, Jeff Bertuleit, Terry Buggenhagen, Susan Reese Painter, and Ken Brown. Also in attendance were Airport Director Lance Vanderbeck and Deputy City Recorder Gloria Tucker. Council Liaison Dietmar Goebel arrived at 2:20 p.m. Absent was Committee Member Jim Shaw.

APPROVAL OF MINUTES

MOTION was made by Buggenhagen, seconded by Painter, to approve the minutes of the February 13, 2019 meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

CPI Increase for 2019. Vanderbeck introduced the agenda item. He reported in the City of Newport's lease agreements Section 5.2 allows for annual Consumer Price Index adjustment each year by a percentage equal to the percentage change in the CPI statistics published by the United States Bureau of Labor. CPI evaluation rate changes would take effect at the beginning of the fiscal year on July 1. Based on the 2018 annual CPI, the additional increase for T-hangers would be \$6.30, 1 cent for private hangars, and \$8.40 for FBO hangar spaces.

Busby said he was in favor of an increase in the rent. Buggenhagen and Bertuleit said they had no problem using the CPI.

MOTION was made by Buggenhagen, seconded by Painter, to adjust leases using the CPI for T-hangers, private hangars, and other appropriate airport leases. The motion carried unanimously in a voice vote.

Busby said he would like to see the FBO hanger lease based on the price of per square footage of the T-hangers with an additional service fee added. Bertuleit suggested rounding the FBO hangar lease up to \$250, rather than the \$248.40 based on CPI increase.

MOTION was made by Watkins, seconded by Buggenhagen, to increase the leases in the FBO hangar to \$250 per space. The motion carried unanimously in a voice vote.

OPERATIONS REPORT

Vanderbeck presented the Operations Report included in the March 12, 2019 packet. Bertuleit brought up the possibility of parking spots by the FBO apron. Goebel clarified

that there would need to be a contract with Boutique Air before the grant could be awarded and city funding would be contingent upon grant funding.

COMMITTEE COMMENTS

Busby asked for an update on the Navy emergency landing exercise. Bertuleit suggested advertising on social media when water flow at the airport allows construction.

Vanderbeck said the City Manager is not opposed to the airport listing with a real estate agent.

MOTION was made by Busby, seconded by Buggenhagen, to determine possibility of using commercial real estate vendors to acquire leases for non-AOA airport property prior to the next airport committee meeting. The motion carried unanimously in a voice vote.

ADJOURN

Having no further business, the meeting adjourned at 3:15 p.m.