

May 14, 2019  
2:00 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, Terry Buggenhagen, Jim Shaw, Mark Watkins, and Ken Brown. Also in attendance were Airport Director Lance Vanderbeck and Deputy City Recorder Gloria Tucker. Absent was Jeff Bertuleit and Susan Reese Painter.

### **APPROVAL OF MINUTES**

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

### **OPERATIONS REPORT**

Vanderbeck presented the Operations Report included in the May 14, 2019 packet. He asked the committee's position on no longer using the fuel truck and relying solely on self-serve gas. Busby asked for the actual cost of using the truck. Watkins pointed out having the truck as a backup is helpful.

### **COMMITTEE COMMENTS**

Busby said the budget committee is considering the airport as well as other departments supported by the general fund for budget cuts. He added some members do not understand the necessity of an airport director.

MOTION was made by Watkins, seconded by Brown, for Busby to inform the budget committee to not consider removing the airport director position. The motion carried unanimously in a voice vote.

### **ADJOURN**

Having no further business, the meeting adjourned at 2:47 p.m.