

May 8, 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 were: Committee Members Terry Buggenhagen, Ralph Busby, Jeff Bertuleit, Ken Brown, and Susan Reese Painter. Also in attendance were: Airport Director Lance Vanderbeck, Deputy City Recorder Gloria Tucker, City Council Liaison Laura Swanson, and guest Jeff Lever.

Absent were: Committee Members Mark Watkins and Jim Shaw.

APPROVAL OF MINUTES

MOTION was made by Buggenhagen, seconded by Brown, to approve the minutes of the April 10, 2018 meeting. The motion carried unanimously in a voice vote.

DISCUSSION/ACTION ITEMS

Rural Air Service Update

Vanderbeck introduced the Rural Air Service Update agenda item.

Drones Discussion

Vanderbeck introduced the Drones Discussion agenda item. He said once water pressure to the airport is fixed, the project could move forward.

Busby suggested asking the City Council to consider a waiver to the flow rate requirement in order to facilitate new business.

The committee agreed they would like the drone instructor to give a presentation on his ideas for a drone school at the airport.

OPERATIONS REPORT

Vanderbeck presented the operations report included in the May 8, 2018 packet. He added he received an email from Vic Zembruski at the FAA Northwest Mountain Regional Office ATO Western Service Center who has been working toward lowering the Minimums on KONP's ILS.

Busby suggested looking at the cost of a larger fuel tank since the current one needs to be replaced.

COMMITTEE COMMENTS

Bertuleit said he is interested in adding detail to the development zone in the AOA as well as looking into additional parking at the airport at the next committee meeting.

ADJOURNMENT

Having no further business, the meeting adjourned at 3:02 p.m.