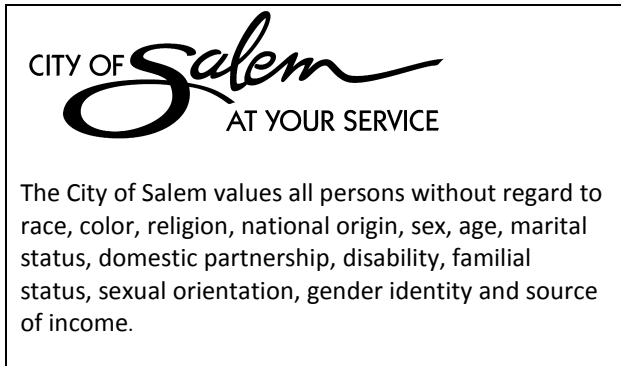


AGENDA
AIRPORT ADVISORY COMMISSION

Wednesday, May 18, 2011
Terminal Conference Room - 6:00 PM
2990 25th Street SE, Salem Oregon, 97302

<u>AGENDA ITEMS</u>	<u>ACTION REQUESTED</u>
1. <u>ROLL CALL</u>	
2. <u>CALL TO ORDER AND APPROVAL OF AGENDA</u>	
3. <u>APPROVAL OF MINUTES</u> April 20, 2011	Motion
4. <u>APPEARANCE OF INTERESTED CITIZENS</u> Appearance of interested persons wishing to address the Advisory Board on any matter, other than those items appearing on this Agenda.	
5. <u>REPORTS</u> a. Tower Chief Report – Cindy Ford b. Enplanements c. Noise Complaints - Mark Jucht d. Master Plan Update – Mark Jucht e. Marketing Task Force – Jim Harr & Guy Culbertson f. Gates Codes/Procedure - Mark Jucht g. Runway Extension Schedule – Mark Jucht h. Other Reports	Information Information Information Information Information Information Information Information
6. <u>ACTION ITEMS</u> a. Fee Resolution – Dianne Majors	Motion
7. <u>ITEMS FOR COMMISSION DISCUSSION</u>	
8. <u>CHAIR’S REPORT</u> a. Chair’s Report – Tim Hay	Information
9. <u>ADJOURNMENT</u>	



NEXT SCHEDULED MEETING

Terminal Conference Room - 6:00 PM
June 15, 2011

In order to ensure the broadest range of services to individuals with disabilities, the City of Salem will be pleased to make necessary arrangements. To request services please call either number listed below at least two working days (48 hours) in advance. Urban Development Dept.: 503.588-6314; or FAX 503.315.2550

Remember to declare potential or actual conflicts of interest prior to each item on the agenda.

