

AGENDA
AIRPORT ADVISORY COMMISSION

Wednesday, July 20, 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> June 15, 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	Information
b. Enplanements	Information
c. Noise Complaints - Tom Franklin	Information
d. Airport Manager Hiring - John Wales	Information
e. Master Plan Update – Tory Banford	Information
f. Marketing Task Force – Jim Harr & Guy Culbertson	Information
g. Runway Extension Schedule – Tory Banford	Information
h. Hot August Flights - Tracking name, insurance, and license information of any person, company, or organization providing aircraft ride services during the Hot August Flights.	Information
i. Other Reports	Information
6. <u>ACTION ITEMS</u>	
a. Election of officers – Chair and Vice Chair	Nominations & Motions
7. <u>ITEMS FOR COMMISSION DISCUSSION</u>	
a.	
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
August 17, 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.