

AGENDA
AIRPORT ADVISORY COMMISSION

Wednesday, August 17, 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> July 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	Information
b. Airport Manager Hiring - John Wales	Information
c. Master Plan Review - Commission Discussion	Information
d. Marketing Task Force - Jim Harr & Guy Culbertson	Information
e. Runway Extension Schedule - Tory Banford	Information
f. Ground Lease Update - John Wales / Dianne Majors	Information
g. Hot August Flights Review - All	Information
h. Other Reports	Information
6. <u>ACTION ITEMS</u>	
a. Commemorative Air Force Flights (Application) - John Wales	Motion
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
September 21, 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.

