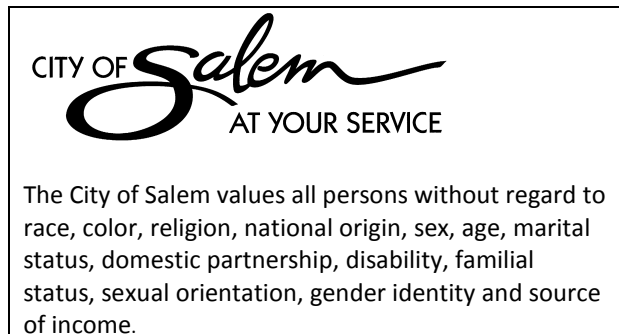


**AGENDA**  
**AIRPORT ADVISORY COMMISSION**

Wednesday, December 21, 2011  
Terminal Hold Room - 6:00 PM  
2990 25th Street SE, Salem Oregon, 97302

<b><u>AGENDA ITEMS</u></b>	<b><u>ACTION REQUESTED</u></b>
1. <u>ROLL CALL</u>	
2. <u>CALL TO ORDER AND APPROVAL OF AGENDA</u>	
3. <u>APPROVAL OF MINUTES</u> November 16, 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. Noise Complaints – Tom Franklin c. Marketing Task Force - Jim Harr & Guy Culbertson d. Master Plan Update - John Paskell e. Environmental Assessment Update – John Paskell f. Runway Extension Schedule – John Paskell g. Ground Lease Update – John Paskell h. Other Reports	Information Information Information Information Information Information Information Information
6. <u>ACTION ITEMS</u> a	
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 Hold Room - 6:00 PM  
January 18, 2012

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.**