



DRAFT ACTION AGENDA AND MINUTES
AIRPORT ADVISORY COMMISSION
 Wednesday, April 17, 2019 - 6:00 p.m.
 Airport Terminal
www.cityofsalem.net/AAC



This Action Agenda/Minutes is supplemented by an electronic recording of the meeting, which may be reviewed at www.cityofsalem.net/AAC

1. CALL TO ORDER, ROLL CALL, AND APPROVAL OF AGENDA

Call to order: 6:03 p.m.

Roll Call: John Foley – Chair, Doug Brenizer – Vice-Chair, Neal White, Mary Ann Lebold, LTC Brian Houston, Ken Gettys, Brendan O’Mara

Staff: John Paskell, Darci Palmer

2. APPROVAL OF AGENDA

Motion: Move to approve the April 17, 2019 Meeting Agenda as presented.

Motion by: White **Seconded by:** Houston

Action: Approved the Meeting Agenda for April 17, 2019 as presented.

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the January 16, 2019 Minutes as presented.

Motion by: Brenizer **Seconded by:** O’Mara

Action: Approved the Minutes of January 16, 2019 Minutes as presented.

Vote: Unanimous

Motion approved

4. PUBLIC COMMENT (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.) None

5. REPORTS:

- a. Tower Report – John Paskell
- b. Airport Manager Report – John Paskell

6. ACTION ITEMS

None

7. ITEMS FOR COMMISSION DISCUSSION: None

8. CHAIR’S REPORT:

None

9. ADJOURNMENT:

Motion: Move to adjourn meeting at 7:05 p.m.

Motion by: White **Seconded by:** Lebold

Action: Adjournment of meeting

Vote: Unanimous

Motion approved

Transcribed by: Darci Palmer | **Reviewed by:** Anita Sandoval | **Edited by:**