



**DRAFT ACTION AGENDA AND MINUTES
AIRPORT ADVISORY COMMISSION**
Wednesday, October 16, 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: 6:07 p.m.

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

Excused: LTC Brian Houston

Staff: John Paskell, Darci Palmer

2. APPROVAL OF AGENDA

Motion: Move to approve the October 16, 2019 Meeting Agenda as presented.

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

Action: Approved the Meeting Agenda for October 16, 2019 as presented.

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the July 17, 2019 Minutes as presented.

Motion by: Lebold **Seconded by:** Brenizer

Action: Approved the Minutes of July 17, 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.) Ron Peters, Jessica Murdoch, Kat Pence

5. REPORTS:

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

6. ACTION ITEMS

None

7. ITEMS FOR COMMISSION DISCUSSION:

- a. Discussion by Commissioner Gettys on air service development outreach
- b. Presentation by Commission White on the Emergency Preparedness Committee

8. CHAIR’S REPORT:

None

9. ADJOURN: 7:02 p.m.

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