



**DRAFT ACTION AGENDA AND MINUTES**  
**AIRPORT ADVISORY COMMISSION**  
 Wednesday, January 20, 2021 - 6:00 p.m.  
 Virtual Meeting  
[YouTube](#)



[www.cityofsalem.net/AAC](http://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](http://www.cityofsalem.net/AAC)

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

**Call to order:** 6:05 p.m.

**Roll Call:** John Foley – Chair, Doug Brenizer -Vice-Chair, LTC Nathan Edgecomb, Brendan O’Mara, Ken Gettys, Neal White

**Absent:** Kat Pence

**Staff:** John Paskell, Darci Palmer

**2. APPROVAL OF AGENDA**

**Motion:** Move to approve the January 20, 2021 Meeting Agenda as presented.

**Motion by:** White **Seconded by:** Brenizer

**Action:** Approved the Meeting Agenda for January 20, 2021 as presented.

**Vote:** Unanimous

**Motion approved**

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the October 21, 2020 Minutes as presented.

**Motion by:** Brenizer **Seconded by:** White

**Action:** Approved the Minutes of October 21, 2020 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
- c. Airport 101/Economic Development Presentation – John Paskell

**6. ACTION ITEMS**

**a. Election of Officers**

**Nomination for Chair:** Foley Acceptance: Yes

**Nominated by:** White **Seconded by:** Brenizer

**Motion:** Move to appoint John Foley as AAC Chair for one year.

**Action:** Appointed John Foley as AAC Chair for one year.

**Vote: Aye: Unanimous**

**Nomination for Vice-Chair:** Brenizer Acceptance: Yes

**Nominated by:** Foley **Seconded by:** White

**Motion:** Move to appoint Doug Brenizer as AAC Vice-Chair for one year.

**Action:** Appointed Doug Brenizer as AAC Vice-Chair for one year.

**Vote: Aye: Unanimous**

**b. Airport Site Development Fee Abatement**

**Motion: Recommend Fee Abatement for 5 years for Airport Site Development**

**Motion by:** Foley                      **Seconded by:** White

**DISCUSSION - COMMENTS/QUESTIONS:** White, Gettys, Brenizer

**Action:** Recommend that City Council the Fee Abatement for 5 years for Airport Site Development

**Vote: Aye 5      Nay 0      Abstain 1**

**7. ITEMS FOR COMMISSION DISCUSSION:** Emergency Preparedness Report

**8. CHAIR'S REPORT:**

**9. ADJOURNMENT:**

Meeting adjourned at 7:35 p.m.

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

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