



MINUTES
AIRPORT ADVISORY COMMISSION
 Wednesday, January 24, 2024 - 6 p.m.
 Hybrid Meeting
 Board Members In-Person/Virtual
[YouTube](#)



1. CALL TO ORDER, ROLL CALL

Call to order: 6:02 p.m.

Roll Call: John Foley; Chair, LTC Nathan Edgecomb, Douglas Brenizer, Kat Pence, Christopher Burkholder, Mike Morrow, Arnaud Verstuyf, Councilor Linda Nishioka

Absent:

Staff: John Paskell, Mark Becketl, Aaron Ison, Trevor Smith

Guest: Ron Peters, Salem Aviation Fueling

2. APPROVAL OF AGENDA

Motion: Move to approve the January 24, 2024, agenda as presented.

Motion by: Member: Brenizer Seconded by: Verstuyf

Action: Approved the meeting agenda for January 24, 2024, as presented.

Vote: Aye: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the November 15, 2023, minutes as presented.

Motion by: Member: Burkholder Seconded by: Verstuyf

Action: Approved the meeting minutes for November 15, 2023, as presented.

Vote: Aye: Unanimous

Motion approved

4. PUBLIC COMMENT – Ron Peters, Salem Aviation

5. REPORTS

Tower Report: Rob Broyhill, ATC Manager
 Comments/Questions: Nishioka, Edgecomb

Airport Manager Report: John Paskell, Airport Manager; Aaron Ison, Airport Security Manager
 Comments/Questions: Brenizer, Verstuyf, Foley

6. ACTION ITEMS

Election of Officers

a. Nomination of Chair: John Foley Accepted: Yes

Nominated by: Doug 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

b. Nomination of Vice-Chair: Doug Brenizer Accepted: Yes

Nominated by: John Foley

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

c. Letter to City Council – Independent Review of Runway 16/34 Technical Memorandum

Motion: Move to send a letter to City Council seeking an independent review of runway 16/34 cost estimates and alternative funding sources.

Motion by: Member: Brenizer Seconded by: Pence

Action: Approved the drafting of a letter to City Council.

Vote: Aye: Unanimous

Motion approved

Comments/Questions: Ron Peters, Brenizer, Foley, Nishioka

7. ITEMS FOR COMMISSION DISCUSSION

Public Information and Outreach: Trevor Smith Introduction and updates on public outreach

Comments/Questions: Verstuyf, Pence

8. ADJOURNMENT

Meeting adjourned at 6:45 p.m.

Next meeting: March 20, 2024