



1. CALL TO ORDER, ROLL CALL

Call to order: 6:07 p.m.

Roll Call: Chair, John Foley, Douglas Brenizer, Christopher Burkholder, Mike Morrow, Councilor Linda Nishioka, Kat Pence

Absent: Arnaud Verstuyf, LTC Nathan Edgecomb

Staff: John Paskell, Mark Becketl, Aaron Ison, Jodi Vanderwall

Guest:

2. APPROVAL OF AGENDA

Motion: Move to approve the May 15, 2024, agenda as presented.

Motion by: Member: Burkholder Seconded by: Pence

Action: Approved the meeting agenda for May 15, 2024, as presented.

Vote: Aye: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the March 20, 2024, minutes as presented.

Motion by: Member: Burkholder Seconded by: Morrow

Action: Approved the meeting minutes for March 20, 2024, as presented.

Vote: Aye: Unanimous

Motion approved

4. PUBLIC COMMENT – None received.

5. REPORTS

Tower Report: Presented by John Paskell on behalf of Rob Broyhill, ATC Manager

Comments/Questions: Nishioka, Brenizer, Morrow

Airport Manager Report: John Paskell, Airport Manager

Comments/Questions: Foley, Morrow, Burkholder, Nishioka

6. ACTION ITEMS

Airport Rules & Regulations Update: John Paskell, Airport Manager; Aaron Ison, Security Manager

Comments/Questions: Foley, Morrow, Nishioka, Burkholder, Verstuyf

Motion: Move to enter the *Airport Rules and Regulations* Update as presented, into the Administrative Rule-Making process, pursuant SRC 110-30.

Motion by: Member: Foley Seconded by: Morrow

Action: Approved to enter the Administrative Rule-Making process with the *Airport Rules and Regulations* Update as presented.

Vote: Aye: Unanimous

Motion approved



AIRPORT ADVISORY COMMISSION
Meeting Minutes for Wed. May 15, 2024- 6 p.m.
Hybrid Meeting: Board Members In-Person/Virtual
[YouTube](#)

Airport New Name Resolution: John Foley, Chair
Comments/Questions: Foley, Morrow, Nishioka, Paskell,

Motion: Move to recommend to Salem City Council to adopt a resolution to change the name to "Salem-Willamette Valley Airport" and retain McNary Field and the SLE airport code designation.

Motion by: Member: Brenizer Seconded by: Morrow

Action: Approved to recommend to Salem City Council to adopt a resolution to change the name to "Salem-Willamette Valley Airport" and retain McNary Field and the SLE airport code designation.

Vote: Aye: Unanimous

Motion approved

7. ITEMS FOR COMMISSION DISCUSSION – John Foley, Chair

Question regarding the potential for new Landing Fees.

Comments/Questions: Paskell, Morrow, Nishioka, Foley, Brenizer

Question & Update regarding Council Letter for Runway 1634 Analysis

Comments/Questions: Becketl, Nishioka, Paskell, Foley

Discussion regarding the Solar Feasibility Study

Comments/Questions: Paskell, Morrow, Foley, Becketl

8. ADJOURNMENT

Meeting adjourned at 7:10p.m.

Next meeting: July 17, 2024