

DRAFT ACTION AGENDA AND MINUTES AIRPORT ADVISORY COMMISSION

Wednesday, January 16, 2019 - 6:00 p.m. Airport Terminal





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: 6:00 p.m.

Roll Call: Bob Hidley - Chair, Neal White, John Foley, Mary Ann Lebold, LTC Brian Houston, Doug Brenizer

Absent: Robert Underwood **Staff:** John Paskell, Darci Palmer

Guests: Rob Broyhill, Ken Gettys, Patrick Rizstarer, Brendan O'Mara

2. APPROVAL OF AGENDA

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

Motion by: Foley Seconded by: White

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

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the October 17, 2018 Minutes as presented.

Motion by: White Seconded by: Foley

Action: Approved the Minutes of October 17, 2018 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 – Rob Broyhill

b. Airport Manager Report – John Paskell

6. ACTION ITEMS

a. Election of Officers

Nomination for Chair: Brenizer Acceptance: No

Nominated by: White

Nomination for Chair: Foley Acceptance: Yes

Nominated 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

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

7. ITEMS FOR COMMISSION DISCUSSION: None

8. CHAIR'S REPORT:

- a. Airport Users Group
- b. Emergency Preparedness Report

9. ADJOURNMENT:

Meeting adjourned at 6:36 p.m.

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

