



DRAFT ACTION AGENDA AND MINUTES
AIRPORT ADVISORY COMMISSION
Wednesday, January 19, 2022 - 6:00 p.m.
Virtual Meeting
[YouTube](#)



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: 6:00 p.m.

Roll Call: John Foley – Chair, Doug Brenizer -Vice-Chair, Kat Pence, Neal White, Mike Morrow
LTC Nathan Edgecomb,

Absent: None

Guests: None

Staff: John Paskell, Anita Sandoval, Caleb Saina

2. APPROVAL OF AGENDA

Motion: Move to approve the January 19, 2022, Meeting Agenda as presented.

Motion by: Member: White **Seconded by:** Pence

Action: Approved the Meeting Agenda for January 19, 2022, as presented.

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the October 27, 2021, Minutes as presented.

Motion by: Member: Brenizer **Seconded by:** Member: Pence

Action: Approved the Minutes of October 27, 2021, Minutes as presented.

Vote: Unanimous; **Abstain:** Mike Morrow-new member

Motion approved

4. Public Comment – N/A

5. REPORTS:

a. **Tower Report:** John Paskell

Comments/Questions: Foley, White

b. **Airport Manager Report:** John Paskell

Comments/Questions:

6. ACTION ITEMS –

a. **Election of Officers**

Nomination for Chair: Kat Pence **Acceptance:** yes

Nominated by: John Foley

Motion: Move to appoint Kat Pence AAC Chair for one year.

Action: Appointed Kat Pence as AAC Chair for one year.

Vote: Aye: Unanimous

Nomination for Vice-Chair: Member Brenizer **Acceptance:** No

Nomination for Vice-Chair: John Foley **Acceptance:** yes

Nominated by: Neal White

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

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

Vote: Aye: Unanimous

7. ITEMS FOR COMMISSION DISCUSSION:

Brenizer :NW Aviation: Conference and Trades Show

White: Clean Air Act

8. CHAIR'S REPORT:

9. ADJOURNMENT:

Meeting adjourned at 6:30 p.m. Next meeting April 20, 2022