

# AIRPORT ADVISORY COMMISSION URBAN DEVELOPMENT DEPARTMENT

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# **AIRPORT ADVISORY COMMISSION**

#### **Board Members**

Robert Hidley, Chair Mary Ann Lebold, Vice-Chair Brian Houston Douglas Brenizer John Foley Robert Underwood Neal White

### City Staff

John Paskell, Airport Manager Connie Timm, Airport Office Assistant Kristin Retherford, Urban Development Director

Next Meeting: Wednesday, July 18, 2018 <a href="mailto:cityofsalem.net/AAC">cityofsalem.net/AAC</a>

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City also fully complies with Title VI of the Civil Rights Act of 1964, and Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

## **MEETING AGENDA**

Wednesday, April 18, 2018 6:00 PM Airport Terminal 2990 25<sup>th</sup> Street SE

- 1. Call to Order
- 2. Approval of Agenda
  - a. April 18, 2018
- 3. Approval of Minutes
  - a. October 18, 2017
- 4. Introduction of new member Doug Brenizer
- 5. Public Comment
  (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.)
- 6. Presentations
  - a. Ethics Training Brian Luse, Assistant City Attorney,
     City of Salem Legal Department
  - Industrial Stormwater Permit Overview Anita Panko, Flow Monitoring Analyst, City of Salem Public Works
- 7. Reports
  - a. Tower Chief Report Rob Broyhill
  - b. Airport Manager Report Kristin Retherford
  - c. Other Reports:
    - i. Emergency Preparedness Committee Neal White
    - ii. Marketing Committee Doug Brenizer
- 8. Action Items
  - a. Election of Officers
- 9. Items for Commission Discussion
  - a. AAC committees
- 10. Chair's Report
  - a. Airport Users Group
- 11. Adjournment