



DRAFT ACTION AGENDA AND MINUTES
AIRPORT ADVISORY COMMISSION
 Wednesday, July 17, 2019 - 6:00 p.m.
 Airport Terminal
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, Neal White, Mary Ann Lebold, LTC Brian Houston, Ken Gettys, Brendan O’Mara

Excused: Doug Brenizer – Vice-Chair

Staff: John Paskell, Darci Palmer

2. APPROVAL OF AGENDA

Motion: Move to approve the July 17, 2019 Meeting Agenda as presented.

Motion by: White **Seconded by:** Houston

Action: Approved the Meeting Agenda for July 17, 2019 as presented.

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the April 17, 2019 Minutes as presented.

Motion by: Houston **Seconded by:** Gettys

Action: Approved the Minutes of April 17, 2019 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.) Ron Sterba, Jessica Murdoch

5. REPORTS:

- a. Tower Report – Rob Broyhill
- b. Airport Manager Report – John Paskell

6. ACTION ITEMS

None

7. ITEMS FOR COMMISSION DISCUSSION: None

8. CHAIR’S REPORT:

None

9. ADJOURNMENT:

Motion: Move to adjourn meeting at 6:59 p.m.

Motion by: Gettys **Seconded by:** White

Action: Adjournment of meeting

Vote: Unanimous

Motion approved

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