



DRAFT ACTION AGENDA AND MINUTES
AIRPORT ADVISORY COMMISSION
 Monday, October 17, 2018 - 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: Bob Hidley – Chair, Robert Underwood - Vice Chair, Neal White, John Foley, Mary Ann Lebold, LTC Brian Houston

Absent: Doug Brenizer

Staff: John Paskell, Darci Palmer

Guests: Ron Peters, Katya Goloviznina

2. APPROVAL OF AGENDA

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

Motion by: White **Seconded by:** Underwood

Action: Approved the Meeting Agenda for October 17, 2018 as presented.

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the July 18, 2018, Minutes as presented.

Motion by: Foley **Seconded by:** White

Action: Approved the Minutes of July 18, 2018, Minutes as presented.

Vote: Unanimous

Motion approved

Motion: Move to approve the July 23, 2018, Minutes as presented.

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

Action: Approved the Minutes of July 23, 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.) Ron Peters, Katya Goloviznina

5. REPORTS:

- a. Tower Report – John Paskell
- b. Airport Manager Report – John Paskell
- c. Other Reports:
 Airport Emergency Preparedness Committee – Neal White

6. ACTION ITEMS: None

7. ITEMS FOR COMMISSION DISCUSSION: None

8. CHAIR’S REPORT:

- a. Airport Users Group

9. ADJOURNMENT:

Meeting adjourned at 6:28 p.m.

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