



**DRAFT ACTION AGENDA AND MINUTES**  
**AIRPORT ADVISORY COMMISSION**  
Wednesday, October 27, 2021 - 6:00 p.m.  
Virtual Meeting  
[YouTube](https://www.youtube.com/watch?v=...)



[www.cityofsalem.net/AAC](http://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](http://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, Ken Gettys, Kat Pence, Neal White, Brendan O’Mara  
LTC Nathan Edgecomb,

**Absent:** None

**Guests:** None

**Staff:** John Paskell, Anita Sandoval, Caleb Saina

**2. APPROVAL OF AGENDA**

**Motion:** Move to approve the October 27, 2021, Meeting Agenda amending it to remove item 6a - Letter of support for Commercial Air Service.

**Motion by:** Member: Gettys

**The Motion failed for lack of a 2<sup>nd</sup>.**

**Motion:** Move to approve the October 2021, Meeting Agenda as presented.

**Motion by:** Member: White      **Seconded by:** Brenizer

**Action:** Approved the Meeting Agenda for July 21, 2021, as presented.

**Vote:** No: Gettys

**Motion approved**

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the July 21, 2021, Minutes as presented.

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

**Action:** Approved the Minutes of July 21, 2021, Minutes as presented.

**Vote:** Abstain: LTC Edgecomb

**Motion approved**

**4. Public Comment – N/A**

**5. REPORTS:**

**a. Tower Report:** John Paskell

**Comments/Questions:** Gettys

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

See attached presentation

**Comments/Questions:** Gettys, White, Foley

**6. ACTION ITEMS –**

**a. Letter of Support – Commercial Air Service:** John Paskell, John Foley, Ken, Kat.

**Comments/Questions:** Gettys, Foley, Pence

**Motion:** Recommends the Airport Advisory Commission hereby restates its support for the community-based commercial air service recruitment efforts and recommends that the Salem City Council support efforts to return scheduled air service to Salem’s McNary Field.

**Motion by:** Member: White      **Seconded by:** Member Foley  
**Action:** The Airport Advisory Commission hereby restates its support for the community-based commercial air service recruitment efforts and recommends that the Salem City Council support efforts to return scheduled air service to Salem's McNary Field.  
**Vote:** No: Member Gettys  
**Motion approved**

- b. **Lease Waiver:** Electric Aircraft Charging Station: John, Ken John Foley.  
**Comments/Questions:** White, Foley  
**Motion:** Recommends approval of a Lease Waiver in support of Electric Aircraft Charging Station.  
**Motion by:** Member: Gettys      Second by: Member: Pence  
**Action:** Approved a Lease Waiver in support of Electric Aircraft Charging Station  
**Vote:** Aye: Unanimous

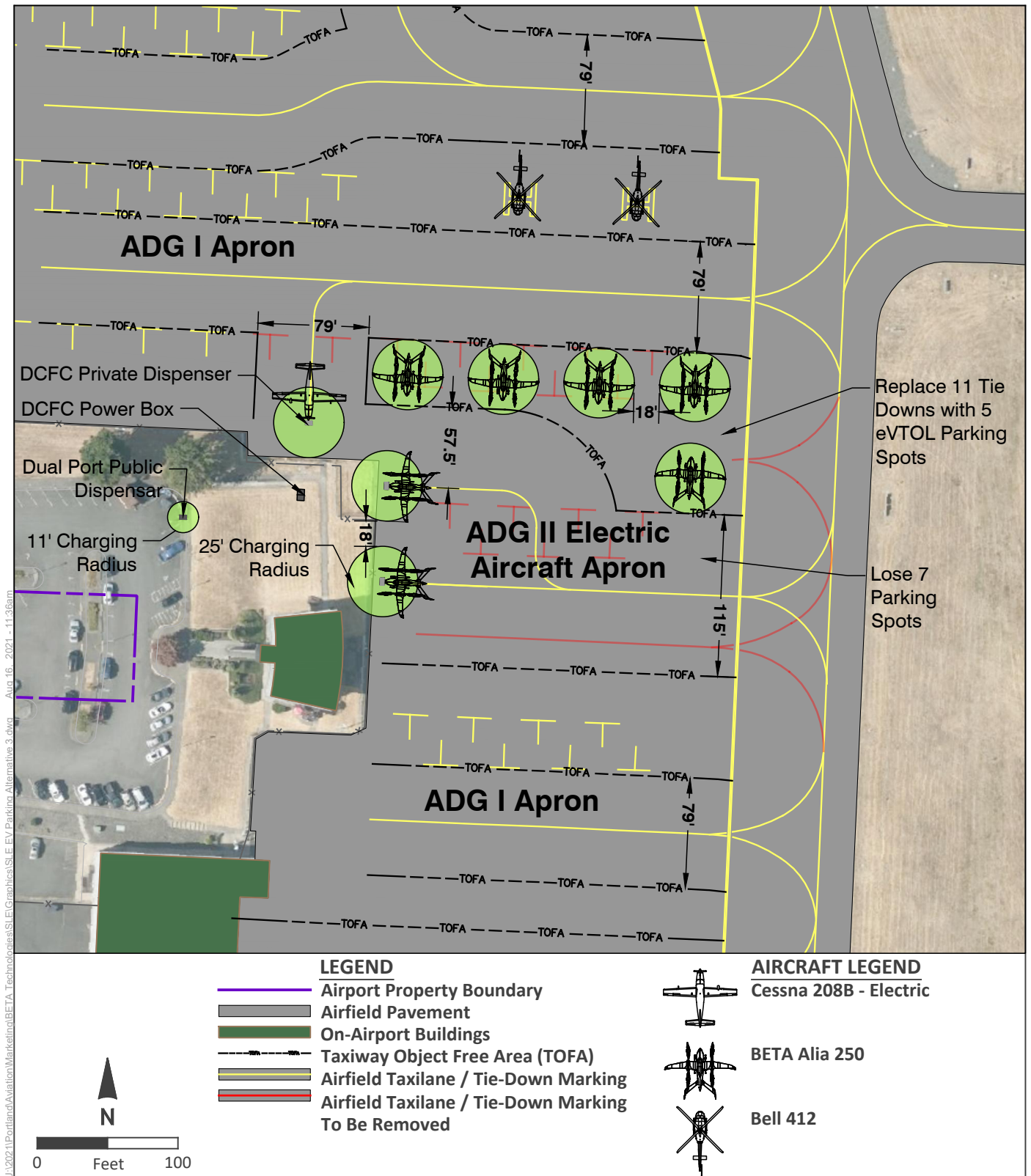
**7. ITEMS FOR COMMISSION DISCUSSION:** None

**8. CHAIR'S REPORT**

January meeting- Elect Officers.  
Ken Gettys not seeking Re-Appointing. Brendan O'Mara not seeking Re-Appointing.

**9. ADJOURNMENT:**

Meeting adjourned at 6:45 p.m. Next meeting January 19, 2022



## Salem Municipal Airport Taxiway Alternative 3

Salem Municipal Airport