



**MINUTES**  
**AIRPORT ADVISORY COMMISSION**  
Wednesday, October 19, 2022 - 6:00 p.m.  
Virtual Meeting  
[YouTube](#)



**1. CALL TO ORDER, ROLL CALL**

**Call to order:** 6:01 p.m.

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

**Guest:** Spencer Karel, Ed Flick, Mitch Hooper, Terry Juran, Kim Wilmes, Craig Wilmes, Jacob Lupton

**City Council Liaison:** Vanessa Nordyke, Councilor 7<sup>th</sup> Ward

**Staff:** John Paskell, Irma Rivera

**2. APPROVAL OF AGENDA**

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

**Motion by:** Member: White      **Seconded by:** Morrow

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

**Vote: Unanimous**

**Motion approved**

**3. APPROVAL OF MINUTES**

**Motion:** Move to approve the July 20, 2022, Minutes as presented.

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

**Action:** Approved the Minutes of July 20, 2022, Minutes as presented.

**Vote: Unanimous**

**Motion approved**

**4. PUBLIC COMMENT - N/A**

**5. PRESENTATIONS**

**a. Oregon DHS-Emergency Management, Able Readiness Exercise – Spencer Karel, Ed Flick**

Questions/Comments: Morrow, Foley

**b. Vietnam Air War Remembrance Project Strategic Plan – Terry Juran**

Questions/Comments: White, Edgecomb

**c. Airport Master Plan – Mitch Hooper**

Questions/Comments: N/A

**6. REPORTS**

**a. Tower Chief Report – Presented by John Paskell, Airport Manager on behalf of Robert Broyhill (Absent)**

Comments/Questions: N/A

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

Comments/Questions: Morrow

**7. ACTION ITEMS**

- a. **Metal Innovations Proposed Development – Craig Wilmes, Kim Wilmes**  
**Motion: Recommend City Council support development and long-term lease**  
**Motion by:** White                      **Seconded by:** Foley  
**Action:** Approved  
**Vote:** Unanimous  
**Motion:** Approved

**8. ITEMS FOR COMMISSION DISCUSSION:**

- a. **Discuss upcoming meeting frequency – Doug Brenizer**  
Questions/Comments: Pence, Paskell, Verstuyf, Morrow, White, Foley

**9. ADJOURNMENT:**

Meeting adjourned at 7:32 p.m.

Next meeting January 18, 2023