



**DRAFT ACTION AGENDA AND MINUTES
AIRPORT ADVISORY COMMISSION**
Wednesday, January 15, 2020 - 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: 6:03 p.m.

Roll Call: John Foley – Chair, Doug Brenizer -Vice-Chair, Neal White, LTC Brian Houston, Brendan O’Mara, Ken Gettys, Kat Pence

Absent: None

Staff: John Paskell, Darci Palmer

Guests: Rob Broyhill, Brete Harrison, Chris Ray, Tim Hay, Ron Sterba, Ron Peters, Mary Ann Lebold, Jessica Murdoch, Spencer Karel

2. APPROVAL OF AGENDA

Motion: Move to approve the January 15, 2020 Meeting Agenda as presented.

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

Action: Approved the Meeting Agenda for January 15, 2020 as presented.

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES

Motion: Move to approve the October 16, 2019 Minutes as presented.

Motion by: Houston **Seconded by:** O’Mara

Action: Approved the Minutes of October 16, 2019 Minutes as presented.

Vote: Unanimous

Motion approved

4. PRESENTATIONS –

AAC Commissioner Appreciation for Mary Ann Lebold

5. PUBLIC COMMENT (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.) Ron Sterba, Ron Peters

6. REPORTS:

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

7. ACTION ITEMS

a. Election of Officers

Nomination for Chair: Foley Acceptance: Yes

Nominated by: Brenizer **Seconded by:** Houston

Motion: Move to appoint John Foley as AAC Chair for one year.

Action: Appointed John Foley as AAC Chair for one year.

Vote: Aye: Unanimous

Nomination for Vice-Chair: Brenizer Acceptance: Yes
Nominated by: White **Seconded by:** Gettys
Motion: Move to appoint Doug Brenizer as AAC Vice-Chair for one year.
Action: Appointed Doug Brenizer as AAC Vice-Chair for one year.
Vote: **Aye:** Unanimous

b. Support of Commercial Air Service

Motion: ~~Resend-Rescind~~ the Airport Advisory Commissions support for Commercial Air Service

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

DISCUSSION - COMMENTS/QUESTIONS: White

Motion: Suspend rules to allow guests an opportunity to ~~public~~ comment on suspending support for Commercial Air Service

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

ACTION: Suspend Rules to allow guest to comment on suspending support for Commercial Air Service

DISCUSSION – COMMENTS/QUESTIONS: Tim Hays, Brete Harrison, Chris Ray, Spencer Karel, Ron Sterba, Commissioner Gettys, Commissioner White, Commissioner Houston, Commissioner Brenizer, Commissioner Foley, Commissioner O'Mara

Action on original motion: ~~Motion Resend-Rescind~~ the support of Airport Advisory Commissions of Commercial Air Service

Vote: **Aye** 1 **Nay** 6

8. ITEMS FOR COMMISSION DISCUSSION: None

9. CHAIR'S REPORT:

a. Emergency Preparedness Report

10. ADJOURNMENT:

Meeting adjourned at 6:55 p.m.

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