



DRAFT ACTION AGENDA AND MINUTES
AIRPORT ADVISORY COMMISSION
 Monday, July 23, 2018 - 4:00 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: 4:04 p.m.

Roll Call: Bob Hidley – Chair, Robert Underwood - Vice Chair, Neal White, John Foley, Doug Brenizer

Absent: Mary Ann Lebold, LTC Brian Houston

Staff: John Paskell, Darci Palmer

Guests: None

2. APPROVAL OF AGENDA

Motion: Move to approve the July 23, 2018 Special Meeting Agenda.

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

Action: Approved the Special Meeting Agenda for July 23, 2018 as presented.

Vote: Unanimous

Motion approved

3. APPROVAL OF MINUTES: None

4. PUBLIC COMMENT (Appearance of persons wishing to address the Board on any matter other than those which appear on this Agenda.) None

5. REPORTS: None

6. ACTION ITEMS

a. Commercial Air Service

Handout: Text for Motion Consideration

Motion: Move to support commercial air service recruitment efforts and recommends the Salem City Council pass a resolution to support community efforts to return scheduled air service to McNary Field (KSLE). Such a resolution should acknowledge that the effort has broad community support, both within the City of Salem and throughout the Mid-Willamette Valley; that it benefits Salem’s efforts to promote tourism; that it benefits Salem’s efforts in economic development; that connectivity from scheduled air service at McNary Field will reduce traffic on our roadways; and that as the state Capital, the City of Salem and the surrounding region should be served by regularly scheduled air service for its citizens and visitors alike. Such a resolution should include support for State of Oregon and Federal grant applications for programs to assist the community in their air service recruitment efforts.

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

Action: Approved the Motion to support commercial air service recruitment as presented.

Vote: Unanimous

Motion approved

7. ITEMS FOR COMMISSION DISCUSSION: None

8. CHAIR’S REPORT: None

9. ADJOURNMENT:

Meeting adjourned at 4:07 p.m.

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

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