

# **City of McMinnville**

## **AIRPORT COMMISSION MEETING**

### **KENT L. TAYLOR CIVIC HALL**

200 NE Second Street

Tuesday, March 7, 2017 6:30 p.m.

Chair Jody Christensen

Commissioner Andy Benedict Commissioner Doug Hurl Commissioner Bob Peacock Commissioner Brad Berry Vice-Chair John Lautenbach Councilor Alan Ruden

**Welcome!** All persons addressing the Airport Commission will please use the table at the front of the Board Room. If you desire to speak on any agenda item, please raise your hand to be recognized after the Chair calls the item. If you wish to address the Commission on any item not on the agenda, you may respond as the Chair calls for the "Invitation to Citizens for Public Comment" agenda item.

## **AGENDA**

1. CALL TO ORDER

(Chair Christensen)

### 2. INVITATION TO CITIZENS FOR PUBLIC COMMENT

This section of the agenda allows for citizens to address the Airport Commission regarding
any issue not on the agenda. The Chair will also invite airport users and business owners to
report on current activities at the airport. Matters requiring further investigation or detailed
answers will be referred to City staff for follow-up at a future meeting.

### 3. CONSIDER MINUTES OF THE JANUARY 3, 2017 COMMISSION MEETING

• Commission Action Required: By MOTION and VOTE, the Commission shall approve the minutes from the January 3<sup>rd</sup> meeting.

#### 4. AIRPORT FUND BUDGET REVIEW

(Mike Bisset)

- Review of the proposed FY17/18 Airport Fund budget.
- Commission Action Required: By MOTION and VOTE, the Commission shall make a

recommendation to the City Council / Budget Committee regarding the proposed FY17/18 Airport Fund budget.

The Kent L. Taylor Civic Hall building is accessible to handicapped individuals. Assistance with communications (visual, hearing) must be requested 24 hours in advance by contacting the City Recorder (503) 434-5702. For TTY services, please dial 711.

<sup>\*</sup>Please note that these documents are also on the City's website, <a href="www.mcminnvilleoregon.gov">www.mcminnvilleoregon.gov</a>. You may also request a copy from the Community Development Department.

5. **PRESENTATION – AIRPORT OVERLAY ZONE** 

(Heather Richards)

- Introduction of Airport Overlay Zone by Planning Director Heather Richards.
- Commission Action Required: NONE; this is an informational item.

6. **ITEMS FROM STAFF** 

A. Airport Manager's Report

(Konect Aviation)

7. ITEMS FROM COMMISSIONERS

(All)

8. **ADJOURNMENT** 

NOTE: The next Airport Commission meeting will be on **Tuesday**, **May 2**, **2017** @ **6:30pm** in the Kent L. Taylor Civic Hall Building, 200 NE Second Street.