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Airport Commission Meeting Tuesday, January 5, 2021

Please note that this meeting will be conducted via Zoom meeting software due to the COVID-19 event.

6:30pm Regular Meeting:

You may join online via Zoom Meeting: https://mcminnvilleoregon.zoom.us/j/96378581519?pwd=NkE1Z2JSTHIwQ2FON0EwaEc4T1pUZz09 Zoom ID: 963 7858 1519

Zoom Password: 592936

Or you can call in and listen via zoom: 1-253-215-8782

Chair Bob Peacock Commissioner Andy Benedict Commissioner Stephen Leonard

Vice-Chair Mark Fowle City Councilor Adam Garvin

Public Participation:

Citizen Comments: If you wish to address the Airport Commission on any item not on the agenda, you may respond as the Airport Commission Chair calls for "Invitation to Citizens for Public Comment."

----- MEETING AGENDA ON NEXT PAGE ------

AGENDA

1. CALL TO ORDER

(Chair Peacock)

(All)

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 NOVEMBER 5, 2020 COMMISSION MEETING

• Commission Action Required: By MOTION and VOTE, the Commission shall approve the minutes from the November 5th meeting.

4. **ITEMS FROM STAFF**

- Airport Manager's Report
 (Rob Dehner, Potcake Aviation)
- City Report various items
 (Mike Bisset)

5. ITEMS FROM COMMISSIONERS

6. MINIMUM STANDARDS & AIRPORT RULES UPDATE (All)

• The Commission, airport users, and interested parties will commence discussions regarding updates to the Airport's rules (Municipal Code Chapter 11).

7. ADJOURNMENT

NOTE: The next regularly scheduled Airport Commission meeting will be on **Tuesday, March 2**, **2021** @ **6:30pm**. It is expected that the Commission will continue to meet in work sessions regarding updates to the Airport's rules. Information regarding those meetings will be posted on the City's website.