

City of McMinnville
Public Works Department
231 NE 5th Street
McMinnville, OR 97128
503.434.7312
www.mcminnvilleoregon.gov

Airport Commission Meeting Wednesday, July 5, 2023

This is a **Zoom Only** meeting

3:00 pm Regular Meeting:

You may join online via Zoom Meeting: https://mcminnvilleoregon.zoom.us/j/83207541908

Meeting ID: 832 0754 1908 Passcode: None

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

Chairman: Grayson Barrows Vice-Chairman: John Stanislaw

City Councilor Adam Garvin Commissioner Richard Martinez Commissioner Michael Griffiths

Commissioner Daniel Hickox Commissioner Mark Fowle

Public Participation:

Public 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 -----

^{*}Please note that these documents are also on the City's website, <u>www.mcminnvilleoregon.gov</u>. You may also request a copy from the Community Development Department.

AGENDA

1. CALL TO ORDER

(Chairman Barrows)

2. CONSIDER MINUTES OF THE May 15, 2023 COMMISSION MEETING

• Commission Action Required: By MOTION and VOTE, the Commission shall approve the minutes from the May 15, 2023 meeting.

3. INVITATION FOR PUBLIC COMMENT

• This section of the agenda allows for the public 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.

4. AIRPORT COMMISSION REPORT AND COMMENTS

(Chairman Barrows & Commissioners)

5. DISCUSSION ITMES

Oregon International Air Show	Bill Braack
Hangar Compliance & Fire Inspection	Airport Administrator
Airport Capital Improvement Plan	Airport Administrator
Airport Commission Representative for AMP Public Advisory Committee	Airport Administrator and Airport Commission Chairman
Consider Standard Meeting Schedule Change	Airport Administrator

6. AIRPORT MANAGER COMMENTS (Potcake Aviation, Dehner)

7. AIRPORT ADMINISTRATOR COMMENTS (Airport Administrator, Williamson)

8. ADJOURNMENT (Chairman Barrows)

NOTE: The next regularly scheduled Airport Commission meeting is tentatively set for **Tuesday**, **September 5**, **2023** @ **3:00** pm. Information regarding the meeting will be posted on the City's website.

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