

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

# Airport Commission Meeting Tuesday, March 5, 2024

City Council Chambers, Civic Hall, 200 NE 2<sup>nd</sup> Street or Zoom

# 3:00 pm Regular Meeting:

You may join online via Zoom Meeting: https://mcminnvilleoregon.zoom.us/j/83125796646

> Meeting ID: 831 2579 6646 Passcode: None

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

Chairman: Vice-Chairman: John Stanislaw Michael Griffiths

City Councilor Adam Garvin Commissioner Richard Martinez Commissioner Grayson Barrows

Commissioner Mark Fowle Commissioner

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."

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\*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 January 23, 2024 COMMISSION MEETING

• Commission Action Required: By MOTION and VOTE, the Commission shall approve the minutes from the January 23, 2024 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 Stanislaw & Commissioners)

### 5. DISCUSSION ITMES

Airport Budget	Airport Administrator
Airport Master Plan	Airport Administrator
Environmental for Fence	Airport Administrator
Airport Commission Vacancy	Airport Administrator

### 6. AIRPORT MANAGER COMMENTS

(Potcake Aviation, Dehner)

7. AIRPORT ADMINISTRATOR COMMENTS

(Airport Administrator, Williamson)

8. ADJOURNMENT

(Chairman Stanislaw)

NOTE: The next regularly scheduled Airport Commission meeting is tentatively set for **Tuesday**, **May 7**, **2024** @ **3:00 pm**. Information regarding the meeting will be posted on the City's website.