

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

## Airport Commission Meeting Tuesday, May 6, 2025

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

### 6:00 pm Regular Meeting:

You may join online via Zoom Meeting:

https://mcminnvilleoregon.zoom.us/j/85348894324

Meeting ID: 853 4889 4324

Passcode: None

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

Chairman: Mark Fowle
Vice-Chairman: Grayson Barrows
City Councilor: Dan Tucholsky

Commissioner Patty Herzog
Commissioner Brian Young
Commissioner Michael Warren

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 THE NEXT PAGE -----

<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 Airport Administrator.

#### **AGENDA**

1. CALL TO ORDER

(Chairman Fowle)

- 2. CONSIDER MINUTES OF THE January 21, 2025 and March 4, 2025 COMMISSION MEETING
  - Commission Action Required: By MOTION and VOTE, the Commission shall approve the minutes from the January 21, 2025 and March 4, 2025 meetings.

# 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 Fowle & Commissioners)

#### 5. DISCUSSION ITMES

<ul> <li>Airport Budget Airport Administrator</li> <li>Future Operations &amp; Activity Airport Administrator</li> <li>*Hangar "N" Land Lease Airport Administrator</li> <li>*Minimum Standards Update Airport Administrator</li> <li>*City Code Ch 2 Update Airport Administrator</li> <li>*City Code Ch 11 Update Airport Administrator</li> </ul>	•	Extra June 2025 Zoom Meeting	Airport Administrator
<ul> <li>*Hangar "N" Land Lease Airport Administrator</li> <li>*Minimum Standards Update Airport Administrator</li> <li>*City Code Ch 2 Update Airport Administrator</li> </ul>	•	Airport Budget	Airport Administrator
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• *City Code Ch 2 Update Airport Administrator	•	*Hangar "N" Land Lease	Airport Administrator
	•	*Minimum Standards Update	Airport Administrator
• *City Code Ch 11 Update Airport Administrator	•	*City Code Ch 2 Update	Airport Administrator
	•	*City Code Ch 11 Update	Airport Administrator

- **6. AIRPORT MANAGER COMMENTS** (Potcake Aviation, Dehner)
- 7. **AIRPORT ADMINISTRATOR COMMENTS** (Airport Administrator, Williamson)
- **8.** ADJOURNMENT (Chairman Fowle)

NOTE: The next regularly scheduled Airport Commission meeting is tentatively set for **Tuesday**, **July 1**, **2025** @ **6:00** pm. Information regarding the meeting will be posted on the City's website.

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