



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

Airport Commission Meeting
Tuesday, March 1, 2022

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

3:00 pm Regular Meeting:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/83289249565?pwd=VStRVmhJeFJoNkxLbnBxRklQdEdRZz09>

Meeting ID: 832 8924 9565
Passcode: 081374

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

Chair TBD
Vice-Chair TBD

Commissioner Mark Fowle
Commissioner Grayson Barrows
Commissioner Stephen Leonard
Commissioner John Stanislaw

City Councilor Adam Garvin
Commissioner Andy Benedict
Commissioner Richard Martinez

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, www.mcminnvilleoregon.gov. You may also request a copy from the Community Development Department.

AGENDA

1. **CALL TO ORDER** (Vice-Chair Fowle)
2. **ELECTION OF NEW CHAIR AND VICE CHAIR**
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. **CONSIDER MINUTES OF THE MAY 4, 2021 COMMISSION MEETING**
 - Commission Action Required: **By MOTION and VOTE, the Commission shall approve the minutes from the May 4th meeting.**
5. **ITEMS FROM STAFF**
 - Airport Manager's Report (Rob Dehner, Potcake Aviation)
 - Maintenance requests: (Rob Dehner, Potcake Aviation)
 - Taxiway Reflectors
 - Re-striping
 - Ethics, Public Meetings, and Public Records Laws (Amanda Guile-Hinman, City of McMinnville, Attorney)
6. **BIPARTISAN INFRASTRUCTURE LAW (BIL) FUNDS** (Commissioner Stanislaw)
7. **JERRY TRIMBLE HELICOPTERS REQUEST FOR LEASE EXTENSION** (JTH)
8. **ITEMS FROM COMMISSIONERS** (Commissioners)
9. **ADJOURNMENT**

NOTE: The next regularly scheduled Airport Commission meeting will be on **Tuesday, May 3, 2022 @ 3:00 pm**. Information regarding the meeting will be posted on the City's website.