

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

Airport Commission Meeting Tuesday, September 6, 2022

City Council Chambers, Civic Hall, 200 NE 2nd Street or Zoom

3:00 pm Regular Meeting:

You may join online via Zoom Meeting:
https://mcminnvilleoregon.zoom.us/j/87847280155
Meeting ID: 878 4728 0155

Passcode: None

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

Chair Mark Fowle Vice-Chair Grayson Barrows

City Councilor Adam Garvin Commissioner John Stanislaw 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, <u>www.mcminnvilleoregon.gov</u>. You may also request a copy from the Community Development Department.

AGENDA

1. CALL TO ORDER

(Chair Fowle)

2. CONSIDER MINUTES OF THE JULY 5, 2022 COMMISSION MEETING

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

3. CONSIDER MINUTES OF THE AUGUST 17, 2022 WORK SESSION FOR MINIMUM STANDARDS FOR COMMERCIAL OPERATIONS

• Commission Action Required: By MOTION and VOTE, the Commission shall approve the minutes from the August 17th meeting.

4. 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.

5. ITEMS FROM STAFF

Re-striping Project	Willy Williamson, City of McMinnville & Bryan Condon (Century West)
FY 2023-2028 CIP/BIL and CIP/BIL	Willy Williamson, City of McMinnville & Bryan Condon (Century West)
Airport Master Plan Request for Qualifications	Willy Williamson, City of McMinnville & Bryan Condon (Century West)
Airport Commission Membership Advertisement and Selection	Willy Williamson, City of McMinnville
Airport Manager's Report	Rob Dehner, Potcake Aviation
Airport Administrator's Report	Willy Williamson, City of McMinnville

6. ITEMS FROM COMMISSIONERS

(Commissioners)

7. ADJOURNMENT