

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

Airport Commission Meeting Tuesday, July 02, 2024

This is a ZOOM only meeting

3:00 pm Regular Meeting:

You may join online via Zoom Meeting:

https://mcminnvilleoregon.zoom.us/j/87581382833

Meeting ID: 875 8138 2833 Passcode: None

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

Chairman: Vice-Chairman: City Councilor: John Stanislaw Michael Griffiths Adam Garvin

Commissioner Richard Martinez Commissioner Grayson Barrows Commissioner Mark Fowle Commissioner Patty Herzog

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 Stanislaw)

2. CONSIDER MINUTES OF THE – May 21, 2024 - COMMISSION MEETING

• Commission Action Required: By MOTION and VOTE, the Commission shall approve the minutes from the May 21, 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

| Oregon International Air Show | Bill Braack |
|--|-----------------------|
| Feedback from last meeting items Wind Indicator Restroom Locks Meeting Time Change | Airport Administrator |
| Capital Improvement Plan | 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, September 3, 2024** @ **3:00 pm**. Information regarding the meeting will be posted on the City's website.

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