



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

**Airport Commission Meeting
Tuesday, September 03, 2024**

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

6:00 pm Regular Meeting:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/83769904276>

Meeting ID: 837 6990 4276

Passcode: None

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

**Chairman: John Stanislaw
Vice-Chairman: Michael Griffiths
City Councilor: 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 -----

AGENDA

1. **CALL TO ORDER** (Chairman Stanislaw)

2. **CONSIDER MINUTES OF THE – July 2, 2024 - COMMISSION MEETING**
 - Commission Action Required: **By MOTION and VOTE, the Commission shall approve the minutes from the July 2, 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**
 - 4025 Nimbus Loop Lease Airport Administrator
 - Jerry Trimble Helicopters (JTH) Airport Administrator & JTH
Modular Building Extension
 - Modular Building Use at MMV 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, November 5, 2024 @ 6:00 pm**. Information regarding the meeting will be posted on the City's website.