

# Thursday, June 20, 2024, 3:30 p.m.

This meeting includes in-person and virtual participation. Santiam Room, City Hall 333 Broadalbin Street SW or join the meeting here:

https://council.albanyoregon.gov/groups/air/zoom

Phone In: 1-253-215-8782 (long distance charges may apply) Meeting ID: 815-8039-5498 Passcode: 611085

Please help us get Albany's work done.

Be respectful and refer to the rules of conduct posted by the main door to the Chambers and on the website.

- 1. Call to Order
- 2. Roll call
- 3. Approval of April 18, 2024, minutes
- 4. Staff updates
- 5. FBO update
- 6. Business from the commissioners
- 7. Business from the public
- 8. Next meeting date: Thursday, July 18, 2024
- 9. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: robb.romeo@albanyoregon.gov or 541-917-7605.

Testimony provided at the meeting is part of the public record, capturing both in-person and virtual participation, and are posted on the City website.



Tony Hann

albanyoregon.gov/council



# MINUTES

# April 18, 2024 3:30 p.m. Santiam Room, City Hall/VIRTUAL Approved: <u>DRAFT</u>

<u>Call to Order</u> Chair Mel Huffman called the meeting to order at 3:30 p.m.

<u>Roll Call</u> Members present:	Garry Barnes (remote), Rodney Moore, Nathan Ahrens, Gar Burroughs, Mel Huffman
Members absent:	Chuck Kratch (excused), Theophilus Warren
Staff present:	Transportation Manager Robb Romeo, Clerk III Anita Dodd
Others present:	Tony Hann (remote), Debbie Origer, Dan Miltenberger

# Approval of March 21, 2024, Minutes

Nathan Ahrens made a motion to approve the March 21, 2024, minutes as presented. Rodney Moore seconded the motion, and the motion passed the commission 5-0.

## Staff Updates

Transportation Manager Robb Romeo gave a brief update about work being performed at the Albany Municipal Airport including the Federal Aviation Administration (FAA) grant funded airport upgrades. Romeo concluded by inviting commission members to help with spring cleaning at the airport.

## FBO Updates

Tony Hann shared the airport has hired four new flight instructors at the airport gearing up for summer season and would like to hire one more, which will help the economy for the City of Albany. Hann also stated he is working with Oregon Disaster Airlift Response Team (ODART) to attain a grant and is seeking the City's support.

# Business from the Commission

Moore asked the commissioners if they had thought about auto racing at the airport to bring in revenue. Chair Huffman reminded the commission he will be out of the country next month, so he asked Vice Chair Ahrens to follow up on Chuck Kratch's motion from last month to raise the hangar rate an additional \$20. Huffman believes all commissioners should discuss that information before they make any decisions.

# 3:36 p.m.

#### 3:45 p.m.

# 3:31 p.m.

3:32 p.m.

# AIRPORT ADVISORY COMMISSION MINUTES April 18, 2024

## **Business from the Public**

In response to Moore, Debbie Origer informed the commission that the Sisters Airport had auto racing and decided not to do it again but didn't give a reason. She concluded with an update on the 1929 Hangar Project.

# Next Meeting Date

The next regularly scheduled meeting is on Thursday, May 16, 2024.

# <u>Adjournment</u>

Hearing no further business, Chair Huffman adjourned the meeting at 3:52 p.m.

Respectfully submitted,

Reviewed by,

Anita Dodd Clerk III Robb Romeo Transportation Manager

\*Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@albanyoregon.gov

#### 3:48 p.m.