

MINUTES

June 20, 2024 3:30 p.m. Santiam Room, City Hall/VIRTUAL Approved: July 18, 2024

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

Roll Call	
Members present:	Chair Mel Huffman, Nathan Ahrens (remote), Gar Burroughs, and Rodney
	Moore
Members absent:	Chuck Kratch (excused) and Theophilus Warren (excused)
Staff present:	Transportation Manager Robb Romeo and Clerk III Anita Dodd
Others present:	Tony Hann (remote) and Dan Miltenberger.

Approval of April 18, 2024, Minutes

Rodney Moore made a motion to approve the April 18, 2024, minutes as presented. Gar Burroughs seconded the motion, and the motion passed the commission 4-0.

Staff Updates

Transportation Manager Robb Romeo gave a brief update about construction at the Albany Municipal Airport and thanked the commissioners for their volunteer work at the airport.

FBO Updates

Tony Hann shared an update on the Albany Municipal Airport improvements and changes.

Business from the Commission

The commission had follow-up questions for Hann and Romeo. The commissioners addressed the issue of not having enough members to consistently form a quorum and asked Romeo what the odds of allowing the Airport Advisory Commission to expand the area beyond the city limits to draw more people. Debbie Origer was not at the meeting, but she asked Huffman to let the commission know she will be cleaning the hangar for the Art and Air Festival and asked if anyone would be willing to help. Huffman also revisited the topic discussed at the April meeting of raising the hangar rates and asked Romeo if he has any data the commission could send to help make a decision, and Romeo offered to email that information. Gar Burroughs announced his retirement from the committee.

3:31 p.m.

3:30 p.m.

3:35 p.m.

3:39 p.m.

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Business from the Public

Dan Miltenberger brought it to the commission's attention that there is a tank on the northwest corner of the airport that is not connected, so Romeo offered to go to the airport and reconnect it.

Next Meeting Date

The next regularly scheduled meeting is on Thursday, July 18, 2024.

<u>Adjournment</u>

Hearing no further business, Chair Huffman adjourned the meeting at 4:02 p.m.

Respectfully submitted,

Signature on file

Anita Dodd Clerk III Reviewed by,

Signature on file

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

3:52 p.m.