

## **MINUTES**

## August 15, 2024 3:30 p.m. Santiam Room, City Hall/VIRTUAL Approved: September 19, 2024

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

<u>Roll Call</u> Members present:	Chair Mel Huffman, JR Beroncal, Rodney Moore, and Nathan Ahrens
Members absent:	Chuck Kratch (excused) and Theophilus Warren
Staff present:	Transportation Manager Robb Romeo, Operations Manager Kristin Preston, and Clerk III Anita Dodd
Others present:	Tony Hann, Dan Miltenberger, and Keith Lohse

### Approval of July 18, 2024, Minutes

Rodney Moore made a motion to approve the July 18, 2024, minutes as presented. JR Beroncal seconded the motion, and the motion passed the commission 4-0.

### Staff Updates

Transportation Manager Robb Romeo gave an update on the Albany Municipal Airport improvements.

### **FBO Updates**

Tony Hann shared updates about the Albany Municipal Airport.

### Business from the Commission

Moore asked the commission if it is permissible to meet with non-residents who use the Albany Municipal Airport to get ideas and bring them back to the Airport Advisory Commission (AAC) for discussion, and the commissioners discussed possibilities of how to make that work without breaking City rules. Operations Manager Kristin Preston suggested inviting them to the AAC meetings as a guest.

Huffman mentioned inviting different local non-profit organizations to the airport on occasion to host a fundraiser meal and collect donations for the purpose of bringing community attention to the Albany Municipal Airport.

### 3:46 p.m.

3:32 p.m.

3:30 p.m.

# 3:40 p.m.

### Business from the Public

Keith Lohse, executor of the Albany Regional Museum, joined the AAC meeting to inform the commission they will have a shuttle at the Art & Air Festival this weekend to transfer people to the airport to view the historic hangar.

### Next Meeting Date

The next regularly scheduled meeting is on Thursday, September 19, 2024.

### <u>Adjournment</u>

Hearing no further business, Chair Huffman adjourned the meeting at 4:12 p.m.

Respectfully submitted,

Signature on File

Anita Dodd Clerk III Signature on File

Reviewed by,

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

### 4:06 p.m.