

Thursday, April 18, 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 March 21, 2024, minutes
- 4. Staff updates Robb Romeo

5. FBO update Tony Hann

- 6. Business from the commissioners
- 7. Business from the public
- 8. Next meeting date: Thursday, May 16, 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.

OFALBA

AIRPORT ADVISORY COMMISSION

MINUTES

March 21, 2024 3:30 p.m. Santiam Room, City Hall/VIRTUAL

Approved: DRAFT

Call to Order

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

Roll Call

Members present: Mel Huffman, Nathan Ahrens, Chuck Kratch, Gar Burroughs, and Rodney

Moore

Members absent: Garry Barnes (excused), Theophilus Warren

Staff present: Transportation Manager Robb Romeo, Public Works Director Chris Bailey,

and Clerk III Anita Dodd

Others present: Debbie Origer, Tony Hann, and Dan Miltenberger

Approval of February 15, 2024, Minutes

3:31 p.m.

Chuck Kratch made a motion to approve the February 15, 2024, minutes as presented. Gar Burroughs seconded the motion, and the motion passed the commission 5-0.

Staff Updates 3:32 p.m.

Public Works Director Chris Bailey presented a budget overview to the commission regarding the Albany Municipal Airport and offered possible solutions for the current fiscal path. Bailey mentioned they could hire a consultant to come in and talk with the Airport Advisory Commission (AAC) to help generate public interest in the airport and advise on what investments could help increase future revenue. In response, the commission shared their thoughts and ideas.

Robb Romeo talked to the commission about the upcoming Federal Aviation Administration (FAA) grants that will result in the Albany Municipal Airport being closed multiple days. Romeo will notify the commission when he finds out exact dates.

FBO Updates 4:31 p.m.

Tony Hann updated the commission on what is happening at the airport and shared his ideas for improving processes and increasing revenue.

Business from the Commission

4:40 p.m.

Kratch asked if there is anything the commission can do to help at the airport. Romeo mentioned pressure washing the jets this spring would be helpful. Kratch made a motion to raise the hangar rate an additional \$20, Nathan Ahrens seconded the motion. After some discussion, Chair Huffman made a motion to table the idea and revisit the topic in the future. Ahrens seconded the motion, and the vote passed the commission 5-0.

Business from the Public

4:51 p.m.

Debbie Origer gave an update on the 1929 Hangar Project and will also make a presentation to the Albany City Council on April 8, 2024.

Next Meeting Date

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

<u>Adjournment</u>

Hearing no further business, Chair Huffman adjourned the meeting at 4:55 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.