555 Liberty St SE
Salem, OR 97301

CITY OF **Salem**
AT YOUR SERVICE

Final Action Agenda - Minutes - Final

Tuesday, February 18, 2025

6:00 PM

City Council Work Session - Airport Master Plan

Council Chambers / Hybrid Meeting

<u>City Council</u>

This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in-person or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net

1. OPENING EXERCISES:

Call to Order

6:04 p.m.

Roll Call

Present: 8 -   Councilor Nordyke, Councilor Varney, Councilor Nishioka, Councilor Gwyn, Councilor Brown, Councilor Matthews, Councilor Tigan, and Mayor Hoy

Pledge of Allegiance

Led by Councilor Matthews.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

A motion was made by Councilor Nishioka to approve the special meeting agenda. The motion was seconded by Councilor Gwyn.

The motion CARRIED by the following vote:

Aye: 8 -   Nordyke, Varney, Nishioka, Gwyn, Brown, Matthews, Tigan, and Hoy

Nay: 0

Abstain: 0

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. DISCUSSION: Aiport Master Plan Update

Airport Master Plan Update

Ward(s): 2
Councilor(s): Nishioka
Neighborhood(s): SEMCA, SESNA
Result Area(s): Strong and Diverse Economy

Attachments: Attachment 1 - Airfield Diagram.pdf

Opening remarks by Brian Martin, Public Works Director, and John Paskell, Airport Manager.

Presentation by: Kevin Mulcaster and Ryan Bergstrom from Mead & Hunt.

Questions or Comments by: Mayor Julie Hoy, Councilor Brown, Ryan Bergstrom, Director Martin, Airport Manager Paskell, Kevin Mulcaster, Councilors Tigan, Matthews, Nordyke, Varney, Nishioka, and Gwyn.

3. ADJOURNMENT

7:59 p.m.

Minutes prepared by: Helena Najar, Executive Assistant, Public Works, and Amy Johnson, City Recorder.