555 Liberty St SE Salem, OR 97301



# Final Action Agenda - Minutes - Draft

Tuesday, February 18, 2025 6:00 PM

City Council Work Session - Airport Master Plan

Council Chambers / Hybrid Meeting

**City Council** 

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

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25-64 Airport Master Plan Update

Ward(s): 2

Councilor(s): Nishioka

Neighborhood(s): SEMCA, SESNA

Result Area(s): Strong and Diverse Economy

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.