

Creswell Airport Commission Minutes
City of Creswell
April 17, 2003

Commission Members Present

Steve Wolf	Chairperson
Bob Millam	City Council Representative
John Ward	Airport User
Mark Stroble	Citizen at Large

Ex-Officio Members Present

Ron Petitti	Creswell Mayor
Shelley Humble	Airport Manager

Members Absent

Keith Morgan	City Planning Commission Representative
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Press – 1
Audience – 5

I. Minutes

Steve Wolf called the meeting to order at 7:18 p.m. John Ward made the motion to approve the minutes from the March 13, 2003. Motion seconded by Bob Millam – unanimously carried.

II. Old Business

Office/Shop Rents

Ron Petitti updated commission of outcome from April 10th work session. The work group included Mayor Petitti, Bob Millam, and Keith Morgan. Mayor Petitti recommended the increases as outlined on attached sheet and to be reviewed annually. John Ward made the motion to approve the proposed increases per spread sheet for FY04 budget. Motion seconded by Bob Millam. Unanimously carried.

III. New Business

A. Resignation of Steve Wolf

Steve Wolf announced his resignation from the Airport Commission to pursue other interests. He recommends that the commission accept Richard Jeffreys as his replacement. After brief discussion – Mark Stroble made the motion to accept Richard Jeffreys to the Airport Commission upon approval of City Council. Bob Millam seconded. Unanimously carried.

B. Other

1. Bob Millam informed the Airport Commissioners that the Creswell Volunteer Fire Department is planning to hold a Fire Fighter Safety Session at the airport. It is tentatively scheduled for the 3rd week in May. Mr. Millam stated that he will update the Airport Manager as to the dates.

2. The EAA will be holding a Young Eagle Day on June 14, 2003.

C. Schedule Next Meeting

Next meeting is scheduled for Thursday, June 18, 2003 at 7:00 p.m.

IV. Adjournment

Steve Wolf, chairperson, adjourned meeting.

Steve Wolf, Chairperson

Date