

Creswell Airport Commission Minutes
City of Creswell
October 2, 2002

Commission Members Present

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

Ex-Officio Members Present

Shelley Humble	City of Creswell Airport Manager
Linda James	City of Creswell Administrator

Others Present

Kelly Collins	City of Creswell Legal Counsel
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Press – 1
Audience – 0

I. Minutes

Steve Wolf called the meeting to order at 7:04 p.m. Corrections to the minutes:

1. Replace Jeri-ann Cohen's name as City Council Representative with Bob Millam
2. Replace the word "minutes" in the last sentence of I. Minutes to read – Motion seconded by John Ward.

Keith Morgan made a motion to approve the minutes as corrected. John Ward seconded – unanimously carried.

II. Commissioner Comments/Audience Comments

None

III. Old Business

A. Airport Rules and Regulations

1. John Ward presented the Airport Commission with a rewording suggestion regarding item 2.4H and 2.4I.
2. Linda James briefly explained the rules regarding 2.8 (Fueling of Aircraft other than from Airport Service Island) and item 3 (Fire Safety Rules).

Airport Commission approved the Rules and Regulations as changed above. The Airport Commission will meet with the City Council on Monday November 18, 2002, to review the Airport Rules and Regulations.

B. Report of Airport Leases - Kelly Collins

1. Linda James updated the commission members regarding the status of the UGB.
2. Kelly Collins updated the commission members of the status of the Land Lease draft.

IV. New Business
None

V. Schedule Next Meeting

A work session to work on the Airport Minimum Standards will be held on Wednesday, November 6, 2002, at 7:00 p.m. in the Community Center conference room.

A work session to review the Airport Rules and Regulations with the City Council will be held on Monday, November 8, 2002, at 7:00 p.m. in the Community Center conference room.

VI. Adjournment

They're being no further business, Steve Wolf adjourned the meeting at 7:46 p.m.

Steve Wolf, Chairperson

Date