

Creswell Airport Commission Minutes
City of Creswell
July 17, 2003

Commission Members Present

Mark Stroble	Chairperson – Citizen at Large
Richard Jefferyes	Airport User
Bob Millam	City Council Representative
Keith Morgan	City Planning Commission Representative
John Ward	Airport User

Ex-Officio Members Present

Shelley Humble	City of Creswell Airport Manager
Honorable Ron Petitti	City of Creswell Mayor

Others Present

Press – 1
Audience – 2

I. Minutes

The Airport Commission meeting was called to order at 7:10 p.m. Mark Stroble made the motion to approve the minutes from the April 17, 2003. Motion seconded by John Ward – unanimously carried.

II. Old Business

A. UGB update – Mayor Petitti

On July 1st the City of Creswell met with the Lane County Planning Commissioners regarding our UGB expansion request. The request was not approved. The City Councilors have not met to discuss this issue, however, I feel that we will continue to move forward on this issue and will update the airport commissioners.

B. Airport Mural – Shelley Humble

The mural is scheduled to be completed on August 8, 2003, with the dedication to be held prior to the City Council meeting on August 11, 2003. I would like to extend an invitation to all Airport Commissioners to attend the Mural Dedication.

III. New Business

A. Introduction of New Commissioner – Richard Jefferyes

Richard Jefferyes introduced and welcomed to the Airport Commission.

B. Election of New Chairperson for Airport Commission

John Ward nominated Mark Stroble to become the new Chairperson for the Airport Commission. Bob Millam seconded – unanimously carried.

C. Airport Master Plan

The City Administrator has sent a letter of intent to the FAA to use a portion of the AIR 21 money. This money would be used to complete a “Full” Airport Master Plan update. The City would be responsible for 10% match of monies used.

D. Other

1. North Road Extension

Mayor Petitti updated the Airport Commissioners regarding the re-alignment/extension of the north road of the airport.

2. Ingress/Egress Fees

Mayor Petitti, Kelly Collins (City Legal Council) and Shelley Humble will meet next week regarding the questions concerning the ingress/egress fee increase.

E. Schedule Next Meeting

Next meeting scheduled for Thursday, September 18, 2003 at 7:00 p.m. in the Conference room.

IV. Adjournment

There being no further items for discussion, Mark Stroble adjourned the meeting at 8:35 p.m.

Mark Stroble, Chairperson

Date