MINUTES
Airport Advisory Board
November 28, 2023
VIRTUAL

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1. CALL TO ORDER

The November 28, 2023, the Special Airport Advisory Board meeting was called to order by Chairperson at 5:30 p.m.

2. ROLL CALL

Chairperson Harrison Earl called roll. Those present were Chairperson Harrison Earl, Vice Chairperson Malcolm Dean, and Board Members Tallis Salamatian, and Reiner Gotz.

Staff present was Levi Brown, Airport Manager.

3. PUBLIC INVITED TO BE HEARD

Chairperson Earl opened the Public Invited to be Heard.

Seeing no one wishing to speak with the board, Chairperson Earl closed Public Invited to be Heard.

4. APPROVAL OF MINUTES

i. There were no minutes approved.

5. UPDATES FROM AIRPORT MANAGER

There were no updates from the Airport Manager

6. INFORMATION ITEMS

There were no information items.

7. ACTION ITEMS

i. Board Recruitment

Levi Brown stated there were five applicants. Malcom Dean, Dan Meester, Melinda Jordan, Patrick Dillon, and Matt Menza.

Chairperson Earl clarified that there are three open spots and five applicants.

Levi reviewed his notes from his interview with Dan Meester. He stated Board Member Dean and Gotz were a part of the interview team.

Board Member Dean stated he liked that Dan is a pilot and familiar with the airport.

Levi reviewed Dans interviewed answers.

Board Member Gotz stated he seems like he would be a good candidate.

Levi reviewed his notes from his interview with Malcom Dean. He stated Board Member Salamatian and Gotz were a part of the interview team.

Board Member Salamatian stated Malcom bring great knowledge and experience to the airport and that he is a good fit.

Levi reviewed his notes from his interview with Melinda Jordan.

Levi said Melinda is very passionate about the airport.

Board Member Dean stated he thinks she would be a good fit and that she has been very helpful with the airshow.

Levi reviewed his notes from his interview with Matt Menza.

Levi stated Matt was the individual trying to purchase the FBO.

Levi stated he has experience in the industry and passion. Levi stated he liked his answer about future opportunity for the airport.

Levi reviewed his notes from his interview with Patrick Dillon. He stated he is passionate but has no airport experience.

Chairperson Earl purposed to put Malcom in the number one spot. The board agreed.

Levi stated his number two pick would be Melinda. The board agreed.

Levi stated his next recommendation would be Dan. The board agreed.

Chairperson Earl stated all candidates qualified and the board is grateful for the applicates.

BOARD MEMBER SALAMATAIN MOVED, SECONDED BY BOARD MEMBER GOTZ TO RECOMMEND TO CITY COUNCIL THE APPLICANT LIST IN THE ORDER AS FOLLOWED MALCOM DEAN, MELINDA JORDAN, DAN MEESTER, MATT MENZA, AND PATRICK DILLION.

MOTION 4-0

MOTION 3-0 WITH BOARD MEMBER DEAN ABSTAINING FROM VOTING FOR HIMSELF.

8. FINAL PUBLIC INVITED TO BE HEARD

Chairperson Earl opened the Public Invited to be Heard.

Seeing no one wishing to speak with the board, Chairperson Earl closed Public Invited to be Heard.

9. BOARD, CITY COUNCIL REPRESENTATIVE AND/OR STAFF COMMENTS

10. ADJOURN

The meeting was adjourned at 05:57 p.m.

Respectfully submitted,

1 Chairperson Harrison Earl

2 Airport Advisory Board

3 KP 12/14/2023