

A. CALL TO ORDER

A joint meeting of the Palmer City Council and Airport Advisory Commission was held on January 28, 2020, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 6:00 p.m.

B. ROLL CALL

Comprising a quorum of the City Council and Airport Advisory Commission, the following roll call was taken:

City Council:

Edna DeVries, Mayor
Julie Berberich
Steve Carrington
Sabrena Combs
Jill Valerius

Airport Advisory Commission:

Kenneth More, Chair
Jeff Helmericks, Vice Chair
Leighton Lee
Joyce Momarts
Shayne Reese
Andrew Weaver

Deputy Mayor Linda Combs and City Council Member Richard W. Best were absent and excused. Airport Advisory Commission Member Shannon Jardine was absent and excused.

Staff in attendance were the following:

Nathan Wallace, City Manager
Norma I. Alley, MMC, City Clerk
Michael Gatti, City Attorney

Kara Johnson, Deputy City Clerk
Frank Kelly, Airport Superintendent

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

CC Main Motion: To Approve the Agenda

Moved by:	S. Combs
Seconded by:	Berberich
Vote:	5 Yes/0 No/2 Absent (Best, L. Combs)
Action:	Motion Carried

AAC Main Motion: To Approve the Agenda

Moved by:	Momarts
Seconded by:	Helmericks
Vote:	6 Yes/0 No/1 Absent (Jardine)
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

None.

F. NEW BUSINESS

- 1. Committee of the Whole (note: action may be taken by the council following the committee of the whole)
 - a. 2019 Airport Advisory Commission Accomplishments Recap
 - b. 2020 Commission Projects and Goals
 - c. Other Matters Related to the Palmer Municipal Airport
 - d. City Council Direction to the Commission

CC Main Motion: To Enter into a Committee of the Whole

Moved by:	S. Combs
Seconded by:	Berberich
Vote:	5 Yes/ 0 No/2 Absent (Best, L. Combs)
Action:	Motion Carried

AAC Main Motion: To Enter into a Committee of the Whole

Moved by:	Helmericks
Seconded by:	Reese
Vote:	6 Yes/0 No/1 Absent (Jardine)
Action:	Motion Carried

The Council and Commission entered into a Committee of the Whole at 6:05 p.m.

Topics addressed included 2019 Airport Advisory Commission accomplishments recap, 2020 Commission projects and goals, and leasing a portion of the Airport taxiway.

The City Council and Commission adjourned from Committee of the Whole at 6:40 p.m. and reconvened the joint meeting.

G. RECORD OF ITEMS PLACED ON THE TABLE

City Clerk Alley reported the Airport Advisory Commission Report was the Item Placed on the Table.

H. COUNCIL AND COMMISSION MEMBER COMMENTS

No direction was given to staff for legislation to be placed on a future agenda.

I. ADJOURNMENT

With no further business before the City Council and Airport Advisory Commission, the meeting adjourned at 6:46 p.m.

Approved by the City Council on this 24th day of February, 2020.

Norma I. Alley, MMC, City Clerk

Edna DeVries, Mayor

Approved by the Airport Advisory Commission this ____ day of _____, 2020.

Frank Kelly, Airport Superintendent

Ken Moore, Airport Advisory Commission Chair