



Aviation Advisory Committee

Peggy Keith, President
Barney Levie, Vice President

Laura Krueger - Kevin Lux - Brittany Sulitzer
- Joe Ong - Shon Lindley - Austin Merle-
Sara Baker

Aviation Advisory Committee Meeting Agenda

October 23, 2024

6:00 PM

Pearson Field Airport - Pilot's Lounge

101 E. Reserve Street, Vancouver, WA

MEETING ACCESS INFORMATION

To access by phone (audio only), call: 1-347-941-5324

Phone Conference ID: 442 563 934#

[Join the meeting now](#)

Meeting ID: 226 008 527 650

Passcode: 5VKsSt

1. **Call to Order and Roll Call**
2. **Approval of Minutes**
 - a. Aviation Advisory Committee Meeting Minutes August 14, 2024
3. **Information Items**
 - a. Financial Report
 - b. Operations Report
 - c. Construction Report
4. **Action Items/Tasks**
 - a. Aero Maintenance Inc. Lease Agreement
 - b. Annual Leased Property Escalators
 - c. Approve - CY 2025 Pearson Field Aviation Advisory Committee Regular Meeting Schedule
 - d. Sub-Committee Updates
5. **Communications**

- a. Interstate Bridge Replacement Program Report
- b. Airport Manager's Report
- c. Committee Members' Comments
- d. Calendar - Next Pearson Field Aviation Advisory Committee Special Meeting will be November 13, 2024 at 6:00PM

6. Community Communication

****The public is invited to speak regarding any issue. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:**

- **In Writing:** Public comments can be submitted in writing (name, address, contact information and comments) via email to guy.lennon@cityofvancouver.us by 5pm the day before the meeting.
- **Remotely:** Pre-register by phone at 360-487-8619 or email guy.lennon@cityofvancouver.us by 5pm the day before the meeting
- **In Person:** Pre-register by phone at 360-487-8619 or email guy.lennon@cityofvancouver.us by 5pm the day before the meeting or fill out a Public Comment form in person prior to the start of the Community Communications portion of the meeting.

Adjournment

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