

Skyhaven Airport Advisory Council (SAAC)

Meeting Minutes – Meeting #77

June 20, 2016

Present:

Peter Bruckner, Chair SAAC
Kenn Ortmann, Vice Chair SAAC
Ken Weyler, SAAC
Dan Barufaldi, SAAC
Dick Jackson, SAAC
Frank Torr, PDA
Lynn Hinchee, PDA
Bill Bartlett, PDA

Andrew Pomeroy, PDA Airport Operations Supervisor

Next meeting:

TBD

I. Standard Topics

- a. Peter Bruckner, SAAC Chair called the meeting to order at 0845 local time.**
- b. No official business was conducted as there were not enough SAAC members present for a quorum. The Wings and Wheels event and the upcoming Taxilane and Drainage Project were discussed. No motions were made or voted on. There was a question over the resignation of two SAAC members and what the new requirement for a quorum would be. As a written resignation was not readily available for verification it was decided that a quorum was not met.**

Meeting was adjourned at 09:45 am Local time

Respectfully submitted, Andrew B. Pomeroy for Chair Peter Bruckner.