



City of Los Banos

At the Crossroads of California

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AIRPORT ADVISORY COMMISSION MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JULY 22, 2008

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La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the City Council / Redevelopment Agency regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

Cualquier escritura o los documentos proporcionaron a una mayoría de la City Council / Redevelopment Agency con respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina del City Clerk del City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la Ciudad en www.losbanos.org.

1. CALL TO ORDER. **5:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ADMINISTRATION OF OATH OF OFFICE TO MONA GIULIANI.
4. ROLL CALL:
Aguilar ____, Giuliani ____, Ingram ____, Leonardo ____, Wilber ____
5. NOMINATION AND SELECTION OF CHAIRPERSON FOR 2008.
6. CONSIDERATION OF APPROVAL OF AGENDA.

Recommendation: Approve the agenda as submitted.

7. CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF MAY 20, 2008.

Recommendation: Approve the minutes as submitted.

8. PUBLIC FORUM. (Members of the public may address the Airport Advisory Commission on any item of public interest that is within the jurisdiction of the Airport Advisory Commission; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.)

9. LOS BANOS AIRPORT CLEANUP ACTIVITIES.

Recommendation: To endorse the plan to not enter into the Toxic Substance Control Voluntary Cleanup Agreement at the Los Banos Airport at this time.

10. AIRPORT FACILITY MAINTENANCE REPORT.

11. PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT.

12. COMMISSIONER REPORTS.

A. Jack Aguilar

B. Mona Giuliani

C. Ronald Ingram

D. Larry Leonardo

E. Alan Wilber

13. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Sharon Hogan, Secretary

Dated this 16th day of July 2008