

CITY OF LOS BANOS
AIRPORT ADVISORY COMMISSION MEETING MINUTES
JULY 21, 2015

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the Airport Advisory Commission.

CALL TO ORDER: Chairperson Wilber called the Airport Advisory Commission Meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Anderson led the pledge of allegiance.

ROLL CALL – MEMBERS OF THE AIRPORT ADVISORY COMMISSION PRESENT:
Anderson, Schifano, Wilber; Stichel excused.

STAFF MEMBERS PRESENT: Public Works Director/City Engineer Fachin, Administrative Coordinator de Melo.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Schifano, seconded by Anderson to approve the agenda as submitted. The motion carried by the affirmative vote of all Airport Advisory Commission Members present; Stichel excused.

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF JUNE 16, 2015: Motion by Schifano, seconded by Anderson to approve the minutes as submitted. The motion carried by the affirmative vote of all Airport Advisory Commission Members present; Stichel excused.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; 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. No one came forward to speak and the public forum was closed.

STATUS OF INDUSTRIAL PARK PROJECT/RUNWAY RELOCATION. Public Works Director/City Engineer Fachin reported our Consultant is still looking at 4-5 sites. We have not presented the wind tower purchase request to the City Council yet. We are hoping to have them installed in October.

AIRPORT 2013/2014 ANNUAL FUEL SALES PROFILE REVIEW. Director/City Engineer Fachin reported that fuel sales are about the same as the monthly totals from last year. On July 8th, we received a new load of fuel. We are in the top 2 Airports for fuel prices in a 50 mile radius.

AIRPORT 2014/2015 REVENUE/EXPENDITURE UPDATE. Director/City Engineer Fachin stated the reports in the packet show the last month of our fiscal year. Our revenues were down a little bit, but so were our expenditures.

AIRPORT HANGAR TENANT LIST UPDATE. Director/City Engineer Fachin reported we had a new hangar tenant, Guadalupe Gonzalez, move into hangar #D for the month of July. He is having his airplane worked on.

AIRPORT FACILITY MAINTENANCE REPORT. Director/City Engineer Fachin reported the weeds have recently been cut. Squirrel bate has been replenished. The AWOS system is currently being built, and should be operational by September.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Director/City Engineer Director had nothing further to report.

COMMISSION MEMBER REPORTS.

ANDERSON: Thanked staff for doing a good job on the budget, and adding funds into the reserves for future projects.

SCHIFANO: No report.

STICHEL: Excused.

WILBER: Asked that the people who use the Council Chambers prior to our meeting, clean up after themselves. Also asked the status of the Airport Commission vacancy. Director/City Engineer Fachin stated we have one candidate interested, and we will be interviewing them next week. Commissioner Anderson recommended the City advertise Commission vacancies on the City's digital sign.

ADJOURNMENT: The meeting was adjourned at the hour of 5:18pm.

APPROVED:

Alan Wilber, Chairperson

ATTEST:

Jelene de Melo, Secretary