

CITY OF LOS BANOS
AIRPORT ADVISORY COMMISSION MEETING MINUTES
APRIL 18, 2017

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

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

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

ROLL CALL – MEMBERS OF THE AIRPORT ADVISORY COMMISSION PRESENT: Anderson, Reed, Wilber, Renshaw; Stichel not sworn in.

STAFF MEMBERS PRESENT: Public Works Foreman O'Brien, Administrative Coordinator de Melo.

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

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF FEBRUARY 21, 2017: Motion by Reed, seconded by Anderson to approve the minutes as submitted. The motion carried by the affirmative vote of all Airport Advisory Commission Members present.

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 RUNWAY RELOCATION. Foreman O'Brien stated we have completed the wind study, which meets FAA standards, therefore we will be presenting the findings to the City Council in July.

AIRPORT 2015/2016 ANNUAL FUEL SALES PROFILE REVIEW. Foreman O'Brien reported the current fuel prices are \$4.209/gallon for 100LL; JetA is \$3.709/gallon. We are #3 and #4 least expensive for our fuel prices within a 50 mile radius. Our sales were about 1,250 gallons less this year compared to gallons sold this time last year. We attribute that to recent bad weather conditions. Fuel costs have gone up recently, therefore our fuel prices will be increasing in the near future.

AIRPORT 2016/2017 REVENUE/EXPENDITURE UPDATE. Foreman O'Brien stated we are at \$234,000 in revenue and \$165,000 in expenditures. We are \$69,000 positive in revenue.

AIRPORT TENANT LIST UPDATE Foreman O'Brien stated we currently have all hangars occupied, with only two hangars available for rent.

AIRPORT FACILITY MAINTENANCE REPORT. Foreman O'Brien reported we just completed our annual inspection with California Department of Transportation. They found two trees on Runway Approach 32 that need trimming. We will be contacting Wolfsen's to get those trimmed. At the end of the Airport property, we have had a leaking irrigation pipe, in which CCID has come in and repaired. The AWOS indicator has been recalibrated and is functioning at this time. We are continually mowing the weeds and grass.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Foreman O'Brien reported the City of Los Banos will not be spending any capital in the 2017/2018 budget, so that we can put funds into overlaying the Airport in the 2018/2019, and receive matching grants to help fund the project.

COMMISSION MEMBER REPORTS.

ANDERSON: Excellent work on the increase in hangar rentals. Hopefully we can get it to 100% and keep it there for a while.

REED: No report.

WILBER: No report.

RENSHAW: No Report.

ADJOURNMENT: The meeting was adjourned to the meeting at the hour of 5:15 p.m.

APPROVED:

Jim Renshaw, Chairperson

ATTEST:

Jelene de Melo, Secretary