

CITY OF LOS BANOS
AIRPORT ADVISORY COMMISSION MEETING MINUTES
MAY 17, 2018

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

CALL TO ORDER: Chairperson Reed called the Airport Advisory Commission Meeting to order at 5:00 p.m.

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

ROLL CALL – MEMBERS OF THE AIRPORT ADVISORY COMMISSION PRESENT:
Anderson, Reed, Stichel.

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

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Anderson, seconded by Stichel 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 APRIL 17, 2018: Motion by Anderson, seconded by Stichel to approve the minutes with a correction to reflect Chairperson Reed as calling the meeting to order. 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. TONY WHITEHURST, Los Banos, spoke regarding the City's General Plan update. Would like to see the Airport get adequate representation in the next update of the General Plan, and offered to sit on the Committee. No one else came forward to speak and the public forum was closed.

AIRPORT 2017/2018 ANNUAL FUEL SALES PROFILE REVIEW. Director/City Engineer Fachin reported the current fuel prices are \$3.80 for JetA, and \$4.60 for 100LL. We are the second lowest prices within a 50 mile radius. We will be updating the kiosk at the fuel paying station, in the upcoming budget year.

AIRPORT 2017/2018 REVENUE/EXPENDITURE UPDATE. Director/City Engineer Fachin stated the reports in the packet reflect 10 months of expenditure/revenues. The budget is on track, and doing very well.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Director/City Engineer Fachin stated we have a new Commissioner, Rula Axibal. She will be approved by Council on May 16th. We are continuing weed abatement at the airport. We recently had an FAA inspection, with a recommendation of one tree that needs trimming on the Wolfsen property.

COMMISSION MEMBER REPORTS.

ANDERSON: Welcomed Mr. Whitehurst. Has a concern with relocating the airport to the south. Thinks we should continue to consider the west side. Understands the General Plan is underway, asked when the next Airport General Plan update will take place. Director/City Engineer Fachin stated it is about 3-4 years out.

STICHEL: No report.

REED: No report.

ADJOURNMENT: The meeting was adjourned to the meeting at the hour of 5:26 p.m.

APPROVED:

Dennis Reed, Chairperson

ATTEST:

Jelene de Melo, Secretary