

CITY OF LOS BANOS
AIRPORT ADVISORY COMMISSION MEETING MINUTES
NOVEMBER 16, 2021

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

Special Note – This meeting was held by teleconference due to the COVID-19 Pandemic.

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

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

ROLL CALL – MEMBERS OF THE AIRPORT ADVISORY COMMISSION PRESENT: Anderson, Blevins, King, Leonardo, Reed.

STAFF MEMBERS PRESENT: Public Works Operations Manager Via, Administrative Coordinator de Melo.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Leonardo, seconded by Reed 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 SEPTEMBER 21, 2021: Motion by Leonardo, seconded by Blevins to approve the minutes 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 OCTOBER 19, 2021: Motion by King, seconded by Leonardo 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. Secretary de Melo stated that no comments were received and the public forum was therefore closed.

AIRPORT 2021 FUEL SALES REVIEW. Operations Manager reported JetA is currently 3.55/gallon. 100LL is at \$5.55/gallon. We sold more fuel in October of 2020, than October of 2021. We are getting ready to purchase more low lead fuel tomorrow.

AIRPORT 2020/20121 REVENUE/EXPENDITURE UPDATE. Operations Manager Via reported we just purchased and installed new taxiway signs. Merced County Weights and Measures just came out the check out the fuel pumps. Our revenues are right on track.

PUBLIC WORKS OPERATIONS REPORT. Operations Manager Via reported we continue to do weed abatement at the airport. We had a vapor test performed on the low lead fuel tank, and we passed the test.

COMMISSION MEMBER REPORTS.

BLEVINS: Her commission term is expiring. Wanted to know if there was anything that needed to be done.

KING: No report, but enjoyed the tour last month.

LEONARDO: Thanked everyone that came out to the airport tour last month. Thanked staff for all they do to keep the airport up and running.

REED: Asked about the fire extinguishers that were missing from the airport. Manager Via stated that they had been serviced and replaced.

ANDERSON: Thanked staff and commission for the tour. Was sorry that Commissioner Blevins missed out. Reminded the commission that there was discussion during the tour regarding painting a mural on the big hangar.

ADJOURNMENT: Chairperson Anderson adjourned the meeting of January 18, 2022 at the hour of 5:23 p.m.

APPROVED:

Chairperson

ATTEST:

Jelene de Melo, Secretary