

**CITY OF LOS BANOS  
AIRPORT ADVISORY COMMISSION MEETING MINUTES  
JANUARY 17, 2023**

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

**CALL TO ORDER:** Chairperson Leonardo 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, Leonardo, Reed.

**STAFF MEMBERS PRESENT:** Public Works Director/City Engineer Than, Operations Manager Granillo, Administrative Coordinator de Melo.

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

**NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR FOR 2023:** Motion by Leonardo, seconded by Anderson to select Dennis Reed as Chairperson for 2023. The motion carried by the affirmative vote of all Airport Advisory Commission Members present. Motion by Reed, seconded by Leonardo to select Dave Anderson as Vice Chairperson for 2023. The motion carried by the affirmative vote of all Airport Advisory Commission Members present. Chairperson Reed took over running the meeting.

**CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF NOVEMBER 18, 2022:** Motion by Leonardo, 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 comments were received and the public forum was closed.

**AIRPORT 2022 MONTHLY FUEL SALES REVIEW.** Public Works Operations Manager Granillo reported fuel prices are mid-range within a 50-mile radius. JetA is currently priced at \$5.50/gallon and 100LL is \$6.92/gallon.

**AIRPORT 2022/2023 REVENUE/EXPENDITURE UPDATE.** Public Works Operations Manager Granillo reported that the budget is on track. We have recently purchased new papi lights and replaced the fuel filters.

**PUBLIC WORKS OPERATIONS MANAGER'S REPORT.** Operations Manager Granillo reported that we planning to replace the hoses and reels on the fueling station in the near future. We are currently looking for an electrician to install the new papi lights.

**PUBLIC WORKS DIRECTOR/CITY ENGINEER'S REPORT.** Public Works Director Director/City Engineer Than reported that we are currently working on putting together the new ACIP 5-year update for 2023-2028.

**COMMISSION MEMBER REPORTS.**

**ANDERSON:** Happy New Year. Everything looks good.

**REED:** Did the recent storms have an impact on airport operations? Manager Granillo said the storms did not impact our airport.

**LEONARDO:** Happy New Year. Hope all goes well with the airport this year.

**ADJOURNMENT:** Chairperson Reed adjourned the meeting at the hour of 5:15 p.m.

APPROVED:

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Chairperson Reed

ATTEST:

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Jelene de Melo, Secretary