



**AGENDA
CITY OF GUSTINE
AIRPORT COMMISSION
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
DECEMBER 8, 2015 – 6:30 P.M.**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

Commission Members: Vacant- Romero- Anderson- Frontella – Vacant -
Ex-Officio Anderson

ORAL COMMUNICATIONS

Members of the audience may address the Airport Commission on any item that has been described in the notice for the meeting before or during consideration of that item and may step to the podium, state their name and City of Residence for the record and make their presentation. Please limit presentations to five minutes.

Members of the public, who have questions regarding a specific agenda item, may comment on that item before consideration of that item, when recognized by the Chair.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

- 1. Approval of the February 10, 2015 Minutes**
 1. Recommendation: Review and approve

- 2. General Airport Update**
 1. Receive update from Airport Manager

AIRPORT MANAGER REPORT

COMMISSIONER REPORTS

ADJOURNMENT

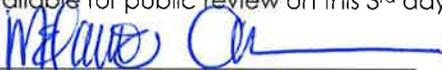
Note:

1. *In compliance with the Americans with Disabilities Act, a disabled person requesting a disability-related modification or accommodation to participate in this meeting, must contact City Hall at (209) 854-6471 or (209) 854-2127 (fax). Requests must be made as early as possible, preferably one-full business day before the start of the meeting.*

2. *Any document provided to a majority of the Airport Commission regarding any item on this agenda is available for public inspection during normal business hours at the front counter of City Hall located at 352 5th Street, Gustine, CA. Documents or writings received after the general distribution of the agenda are also available for inspection.*

CERTIFICATION

I, Melanie Correa, Deputy City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted at the Gustine City Hall, 352 5th Street, Gustine CA and made available for public review on this 3rd day of December, 2015, at or before 5:00 p.m.



Melanie Correa

**REGULAR
AIRPORT COMMISSION MEETING
FEBRUARY 10, 2015**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Chairman Frontella called the meeting to order at 6:30 P.M. and conducted the pledge of allegiance.

ROLL CALL

Commission Members: Romero, Andersen, Chair Frontella and Ex-Officio Anderson

Staff present: Public Works Director / Airport Manager Kathryn Reyes

ORAL COMMUNICATIONS

There was no oral communications.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

1. Approval of the August 12, 2014 Minutes

1. *Recommendation: Review and approve*

Chairman Frontella introduced the minutes. Commissioner Anderson made a motion to approve the minutes. The motion was seconded by Chairman Frontella, and carried 3-0, with two seats vacant.

2. Consider, Accept, and Recommend Approval of the Airport Capital Improvement Program (ACIP)

1. *Receive Staff Report*
2. *Receive Public Comment*
3. *Consider a motion to accept and recommend approval of the 2015 Airport Capital Improvement Program ACIP to Council*

Airport Manager Reyes presented the staff report. There was no public comment. After a long discussion, Commissioner Andersen made a motion to recommend the approval of the 2015 Airport Capital Improvement Program to City Council. The motion was seconded by Commissioner Andersen, and carried 2-1 with two vacant seats.

AIRPORT MANAGER REPORT

Airport Manager Reyes advised on the ongoing weed abatement project. She also updated that the storm water pumps had been repaired and are now working properly.

COMMISSIONER REPORTS

Commissioner Andersen advised that he had nothing to report.

Commissioner Romero inquired on several maintenance projects that needed to be complete at the Airport.

Chairman Frontella suggested that the City inquire on utilizing work crews through Merced County.

ADJOURNMENT

Chairman Frontella moved to adjourn the meeting at 7:36 P.M. The motion was seconded by Commissioner Romero and carried 3-0 with two seats vacant.

ATTEST:

Deputy City Clerk