



AGENDA
CITY OF GUSTINE
AIRPORT COMMISSION
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
JANUARY 12, 2016 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

Commission Members: Vacant- Marchese- Andersen- Alexander – 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. Committee Organization: Election of a Committee Chairperson**
 - 1. Receive staff report*
 - 2. Receive nominations*
 - 3. Receive public comment*
 - 4. Consider a motion to elect a Committee Chairperson*

- 2. Approval of the December 8, 2015 Minutes**
 - 1. Recommendation: Review and approve*

- 3. 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



ITEM NO. 1

AIRPORT COMMISSION AGENDA ITEM

JANUARY 12, 2016

PREPARED BY: Kathryn Reyes, Airport Manager /Director of Public Works

SUBJECT: Commission Reorganization: Election of Airport Commission
Chairperson

RECOMENDATION:

Nominate and elect a candidate for Airport Commission Chairperson.

BACKGROUND/DISCUSSION

At the December 15, 2015 City Council meeting, City Council approved re-appointment of Commissioner Anderson and newly appointed Commissioner Marchese and Commissioner Alexander for a two year term to the Airport Commission. The appointed term will end on December 31, 2018. Pursuant to Gustine Municipal Code, the Airport Commission shall nominate and elect a Chairperson of the Commission for a two-year term that coincides with the appointed term.

FISCAL IMPACT:

None

APPROVED BY:

SEAN SCULLY, CITY MANAGER

**REGULAR
AIRPORT COMMISSION MEETING
DECEMBER 8, 2015**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Chairman Frontella called the meeting to order at 6:31 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 February 10, 2015 Minutes

- 1. Recommendation: Review and approve*

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

2. General Airport Update

- 1. Receive update from Airport Manager*

Airport Manager Reyes presented the update, which included information regarding the lack of match funds to obtain grants for airport projects, and the ongoing commission recruitment. There was no public comment. There was some discussion.

AIRPORT MANAGER REPORT

Airport Manager Reyes advised that she had no further update.

COMMISSIONER REPORTS

Commissioner Romero recommended that the Gustine Airport have representation on the Merced County Airport Commission. He further advised on the drainage issues at the east side of the airport.

Commissioner Andersen reported on the discussion at the recent Council meeting of a Combined Commission.

Chairman Frontella advised that he had nothing to report.

ADJOURNMENT

Commissioner Romero moved to adjourn the meeting at 7:33 P.M. The motion was seconded by Commissioner Andersen and carried 3-0 with two seats vacant.

ATTEST:

Deputy City Clerk