AGENDA
CITY OF GUSTINE
AIRPORT COMMISSION
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
MARCH 8, 2016 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members: Vacant – Andersen – Marchese – Alexander – Vacant – Ex-Officio Anderson

PRESENTATIONS

1. **Airport Capital Improvement Project Presentation**
   Mario Gouveia and Danny Reed, Gouveia Engineering

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. **Minutes of the February 9, 2016 Special Meeting**
   Recommendation: Review and approve

2. **Minutes of the February 9, 2016 Regular Meeting**
   Recommendation: Review and approve

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 City Council regarding any open session 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 March, 2016, at or before 5:00 p.m.

Melanie Correa

MINUTES OF THE
GUSTINE AIRPORT COMMISSION
SPECIAL MEETING
FEBRUARY 9, 2016

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Chairman Andersen called the meeting to order at 12:00 P.M.

ROLL CALL

Commissioners: Andersen, Marchese, Alexander

Staff Present: Public Works Director/Airport Manager Kathryn Reyes, City Engineer Mario Gouveia, Project Manager Danny Reed, and Deputy City Clerk Melanie Correa

ORAL COMMUNICATIONS

There was no oral communications.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

1. Tour of the Airport Facility

Kathryn Reyes, Public Works Director/Airport Manager

Public Works Director Reyes conducted a walking tour of the Airport facility. There was discussion on the facilities that included the East Side Drainage project, and potential taxiway improvements.

ADJOURNMENT

Commissioner Marchese made a motion to adjourn the meeting. The motion was seconded by Commissioner Alexander, and carried 3-0. The meeting adjourned at 12:43 P.M.

ATTEST:

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DEPUTY CITY CLERK

MINUTES OF THE
GUSTINE AIRPORT COMMISSION
REGULAR MEETING
FEBRUARY 9, 2016

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

ROLL CALL

Commissioners: Andersen, Marchese, Alexander, Ex-Officio Anderson

Staff Present: Public Works Director/Airport Manager Kathryn Reyes

ORAL COMMUNICATIONS

Al Romero, 1194 North Ave Gustine, advised that he would be available to provide historical information to the Commission on the airport if the need arose. He also mentioned several items that in his opinion needed attention at the Airport, including the beacon lights, the City dog pound located at the end of the runway and concerns of power lines near the Wastewater plant.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

1. Approval of the January 12, 2016 Minutes

1. Recommendation: Review and approve

Chairman Andersen introduced the agenda item. Commissioner Alexander made a motion to approve the minutes. The motion was seconded by Commissioner Marchese, and carried 3-0.

2. General Airport Update

1. Receive update from Airport Manager

Public Works Director Reyes presented the update. There was a lengthy discussion that included the facilities tour and Airport Capital Improvement Projects.

AIRPORT MANAGER REPORT

COMMISSIONER REPORTS

Commissioner Alexander advised on his recent discussion with Lisa Blades on fly-in information. He also inquired on the protocol for volunteers providing light maintenance at the Pilot's Lounge and Airport Hangars, to which Public Works Director Reyes provided information.

Commissioner Marchese advised on his efforts to obtain information on getting services and events organized and established at the Airport.

Chairman Andersen advised on his dedication to finding ways to utilize the FAA funding that is available to the Airport.

ADJOURNMENT

Commissioner Marchese made a motion to adjourn the meeting. The motion was seconded by Commissioner Alexander, and carried 3-0. The meeting adjourned at 7:25 P.M.

ATTEST:

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DEPUTY CITY CLERK