



AGENDA
CITY OF GUSTINE
AIRPORT COMMISSION
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
DECEMBER 13, 2016 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

Commission Members: Vacant- Marchese - Alexander – Chairman Andersen -
Vacant - Ex-Officio Anderson

PRESENTATIONS

PUBLIC COMMENT

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 November 8, 2016 Regular Meeting Minutes**
 1. Recommendation: Review and approve
- 2. DISCUSSION: Vacant Hangars**
 1. Discussion
- 3. DISCUSSION: Extension of Tie-Down Areas**
 1. Discussion

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 8th day of December, 2016, at or before 5:00 p.m.

Melanie Correa

**MINUTES OF THE
GUSTINE AIRPORT COMMISSION
REGULAR MEETING
NOVEMBER 8, 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

Staff Present: Public Works Director/Airport Manager Kathryn Reyes, and Recreation Coordinator Tiffany Vitorino

PRESENTATIONS

ORAL COMMUNICATIONS

There was no oral communications.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

1. Approval of the October 11, 2016 Regular Meeting 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 Chairman Marchese, and carried 3-0.

2. Approval of the October 25, 2016 Special Meeting Minutes

1. *Recommendation: Review and approve*

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

4. WORKSHOP: Gustine Fly-In Update

1. *Receive update on Gustine Airport Fly-In preparations*

Airport Manager Reyes distributed several documents to the Commission for review, which were: sample Lunch Ticket, schedule of events for the day, and information sheet for the pilots. She gave an update on the status of the Fly-In preparations and planning. There was some discussion.

AIRPORT MANAGER REPORT

Airport Manager Reyes updated that City Council had approved the Airport Capital Improvement Program. She further updated of the beatification projects happening at the airport in anticipation of the Fly-In.

COMMISSIONER REPORTS

ADJOURNMENT

Commissioner Alexander made a motion to adjourn the meeting. The motion was seconded by Commissioner Marchese, and carried 3-0. The meeting adjourned at 7:22 P.M.

ATTEST:

DEPUTY CITY CLERK