



**SPECIAL MEETING
AGENDA
CITY OF GUSTINE
AIRPORT COMMISSION
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
JUNE 20, 2018 – 6:30 P.M.**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

Commission Members: vacant – Ince - Alexander – Treshler – Chairman Marchese
- Ex-Officio Turner

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 Minutes from May 8, 2018 Regular Meeting**
 - 1. Introduce minutes*
 - 2. Receive Public Comment*
 - 3. Consider a motion to approve the minutes from the May 8, 2018 regular meeting.*

- 2. DISCUSSION: Fundraising Opportunities**
 - 1. Receive Item Introduction*
 - 2. Receive Public Comment*
 - 3. Hold discussion*

- 3. DISCUSSION: Fly-In Planning**
 - 1. Receive Item Introduction*
 - 2. Receive Public Comment*
 - 3. Hold discussion*

- 4. DISCUSSION: Budget Discussion**
 - 1. Receive Item Introduction*
 - 2. Receive Public Comment*
 - 3. Hold discussion*

- 5. Ad-Hoc Committee Reports**
 - 1. Instrument Approach Committee report*
 - 2. Volunteer Committee report*
 - 3. Fundraising Committee report*
 - 4. Discussion*

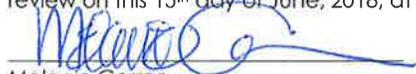
ADJOURNMENT

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 15th day of June, 2018, at or before 5:00 p.m.


Melanie Correa

**MINUTES OF THE
GUSTINE AIRPORT COMMISSION
REGULAR MEETING
MAY 8, 2018**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

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

ROLL CALL

Commissioners: Treshler, Alexander, Marchese, Ex-Officio Turner

Staff Present: City Manager Doug Dunford

PRESENTATIONS

PUBLIC COMMENT

There was no public comment.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

1. Approval of Minutes from April 10, 2018 Regular Meeting

1. *Introduce minutes*
2. *Receive Public Comment*
3. *Consider a motion to approve the minutes from the April 10, 2018 regular meeting.*

Chairman Marchese introduced the item. There was no public comment. Commissioner Alexander made a motion to approve the meeting minutes. The motion was seconded by Commissioner Treshler, and carried 3-0 with Commissioner Ince absent.

2. DISCUSSION: Fundraising Opportunities

1. *Receive Item Introduction*
2. *Receive Public Comment*
3. *Hold discussion*

The commission discussed potential fundraising opportunities, including drag races at the airport and a fundraising dinner at the Treshler home. A tentative date of September 22nd was discussed for the fundraiser dinner. It was advised that neon night golf would be postponed until November.

3. DISCUSSION: Fly-In Planning

1. *Receive Item Introduction*
2. *Receive Public Comment*
3. *Hold discussion*

City Manager Dunford advised that Recreation Coordinator would be available to assist with Fly-In planning after the Color Run event on June 30th. Commissioner Alexander inquired on the status of the damaged hangars, to which City Manager Dunford provided information. There was a discussion relating to airport capital projects and funding sources. A discussion was had relating to an aerospace program for high school students.

4. DISCUSSION: Airport Capital Improvement Plan

1. *Receive Item Introduction*
2. *Receive Public Comment*
3. *Hold discussion*

A capital improvements discussion was held during commentary for the Fly-In preparations. A conversation was had in regard to a hangar replacement program. City Manager Dunford suggested a hangar inspection process be developed to evaluate whether aluminum siding could be replaced in an effort to rehabilitate the existing structures. Several projects were discussed as additions to the Capital Improvement Plan. The Commission inquired whether a dedicated mower could be purchased to be used strictly for the airport. City Manager Dunford inquired whether the commission would agree with a flag pole being installed at the airport, the commission was in agreement.

5. Ad-Hoc Committee Reports

1. *Instrument Approach Committee report*
2. *Volunteer Committee report*
3. *Fundraising Committee report*
4. *Discussion*

Instrument Approach Committee – no report.

Volunteer Committee – Commissioner Alexander advised that he had a group of volunteers ready to rehab the fuel building. He inquired whether a standard paint color had been approved, to which City Manager Dunford provided information.

Fundraising Committee – no additional report.

AIRPORT MANAGER REPORT

City Manager Dunford advised that a hangar inspection would occur sometime in the near future. He further advised that the fuel price would be increased within the next business day.

COMMISSIONER REPORTS

ADJOURNMENT

Commissioner Alexander made a motion to adjourn the meeting. The motion was seconded by Commissioner Treshler. The meeting adjourned at 7:43 P.M.

ATTEST:

DEPUTY CITY CLERK