



AGENDA
CITY OF GUSTINE
AIRPORT COMMISSION
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
AUGUST 8, 2017 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

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

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 July 11, 2017 Regular Meeting Minutes**
 1. Receive public comment
 2. Motion to approve the minutes

- 2. WORKSHOP: Gustine Airport Fly-In Preparations**
 1. Update from Fly-In Committee
 2. Receive public comment
 3. Discussion

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

AIRPORT MANAGER REPORT

COMMISSIONER REPORTS

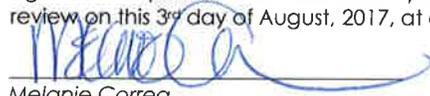
ADJOURNMENT

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 3rd day of August, 2017, at or before 5:00 p.m.



Melanie Correa

**MINUTES OF THE
GUSTINE AIRPORT COMMISSION
REGULAR MEETING
JULY 11, 2017**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Chairman Marchese called the meeting to order at 6:31 P.M., and conducted the pledge of allegiance.

ROLL CALL

Commissioners: Andersen, Marchese, Alexander, Acosta, Ex-Officio Turner

Staff Present: Community Services Director Kathryn Reyes, Recreation Coordinator Tiffany Vitorino

PRESENTATIONS

PUBLIC COMMENT

There was no public comment.

CITY OF GUSTINE AIRPORT COMMISSION ADMINISTRATIVE AGENDA

1. Approval of the June 13, 2017 Regular Meeting Minutes

1. *Receive public comment*
2. *Motion to approve the minutes*

Chairman Marchese introduced the minutes. Commissioner Alexander made a motion to approve the minutes. The motion was seconded by Commissioner Andersen, and carried 4-0 with Commissioner Treshler absent.

2. WORKSHOP: Gustine Airport Fly-In Preparations

1. *Update from Fly-In Committee*
2. *Receive public comment*
3. *Discussion*

Community Services Director Reyes advised on recent sponsorships and donations that had been received. The t-shirt design was displayed and many other aspects of the Fly-In event were reviewed and discussed.

3. Ad-Hoc Committee Reports

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

Instrument Approach Committee- A discussion was had surrounding an opportunity for the commission to attend an offsite visit of the Fresno airport.

Volunteer Committee- Commissioner Alexander advised that a volunteer project would be organized for August.

Fundraising Committee- Chairman Marchese and Commissioner Acosta advised of their ideas and efforts to raise funds for various airport projects.

AIRPORT MANAGER REPORT

Community Services Director Reyes advised on her recent meeting with FEMA on the storm damage. She advised that Hanger #2 would be newly occupied this week. Community Services Director Reyes advised that August 3rd would be Aviation Day at the Gustine Farmer's Market. She reported on the ongoing maintenance needs of the airport.

COMMISSIONER REPORTS

Commissioner Alexander advised that he had nothing to report.

Chairman Acosta recommended that the Commission have a goal setting workshop. He advised that a revisit of the electrical usage would be forthcoming.

Commissioner Andersen advised that he is planning to resign from his term.

Ex-Officio Turner advised that he had nothing to report.

Chairman Marchese advised that he had nothing to report.

ADJOURNMENT

Commissioner Alexander made a motion to adjourn the meeting. The motion was seconded by Commissioner Andersen. The meeting adjourned at 7:18 P.M.

ATTEST:

DEPUTY CITY CLERK