

CITY OF MERCED

"Gateway to Yosemite"



WELCOME TO YOUR MERCED AIRPORT AUTHORITY MEETING CITY OF MERCED

AUTHORITY MEMBERS

Janet Young Chair, Richard Basart Vice-chair, Kraig Riggs,
Allen Rutledge, Robert Avalor, and Larry Morelock

AGENDA

7:00 pm
COUNCIL CHAMBERS
678 WEST 18th STREET
MERCED, CALIFORNIA

TUESDAY
APRIL 15, 2008

www.cityofmerced.org

Staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Airport Administration office of the Airport Superintendent. Any person who has questions concerning any agenda item may call the Airport Superintendent to make inquiry regarding the nature of the item described on the agenda.

The public has the opportunity to ask questions or comment at the time specific agenda items are considered. Normally, each agenda item will have a staff presentation, followed by comments or questions by the Airport Authority members. If requested by an audience member, the Chairperson will then allow the public to make comments or ask questions. After any public input, the Authority may have further discussion before taking action to the next agenda item.

A. CALL TO ORDER

B. ROLL CALL

C. ADDITIONS/DELETIONS TO THE AGENDA

D. WRITTEN PETITIONS AND COMMUNICATIONS

E. ORAL COMMUNICATIONS

1. Tom Lopes, Gateway Air Center

At this time, any member of the audience may comment on any matter not listed on the agenda. Please stand and state your name and address for the record. The Authority will not take action on the item that is brought to their attention this evening. If it requires action, it will be referred to staff and/or listed on the next Authority agenda.

Please be brief and to the point. Avoid repeating what previous speakers have said. If two or more individuals are here as a group and wish to speak on one side of an issue, please select a single spokesperson to present your views.

F. CONSENT CALENDAR

1. AIRPORT AUTHORITY MINUTES FOR MARCH 18, 2008.

Recommendation: Adopt a motion to approve and file.

G. REPORTS

1. MERCED MUNICIPAL AIRPORT DEVELOPMENT STRATEGY

Recommendation: Review and discussion only.

2. SUPERINTENDENT'S REPORT

Recommendation: For discussion only.

H. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

Recommendation: New Faze Development plan attached for potential land exchange; discussion as desired by Authority members.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Recommendation: Authority members may introduce items to be calendared for a future agenda.

I. ADJOURNMENT:

*TO THE NEXT AIRPORT AUTHORITY MEETING, MAY 20, 2008
AT 7:00 PM IN THE CITY COUNCIL CHAMBERS, 678 WEST 18TH
STREET MERCED, CA 95340.*