

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

**COUNCIL CHAMBERS
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

**TUESDAY
JANUARY 11, 2011**

A. CALL TO ORDER

Chair Janet Young called the meeting to order at 7:00 p.m.

B. ROLL CALL

Members Present: Janet Young, Rich Basart, Larry Morelock, Jerry Crews
and John Sundgren

Members Absent: Kraig Riggs and Ray Beverly – both excused

Staff Present: Ron Elliott and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

1. CANCELLATION OF JANUARY 18, 2011 AUTHORITY MEETING

M/S/C – Basart/Morelock motioned to approve the cancellation of the January 18, 2011 meeting.

2. AIRPORT AUTHORITY MINUTES FOR November 16, 2010.

M/S/C –Basart/Crews motioned to approve and file the minutes for November 16, 2010 as submitted.

F. REPORTS

1. SUPERINTENDENT'S REPORT

Ron Elliott reviewed items in the December 2010 monthly report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

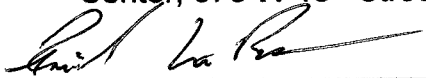
None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Introduction of new authority member, John Sundgren.

H. ADJOURNMENT

M/S/C – Basart/Crews motioned to adjourn the Airport Authority meeting at 7:17 pm and to meet again on Tuesday, February 15, 2011 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Merced Regional Airport Authority