

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
FEBRUARY 15, 2011**

A. CALL TO ORDER

Vice-chair Rich Basart called the meeting to order at 7:00 p.m.

B. ROLL CALL

Members Present: Rich Basart, Kraig Riggs, Larry Morelock, Jerry Crews and John Sundgren

Members Absent: Janet Young and Ray Beverly – both excused

Staff Present: John Bramble and Jessica Cortright

Staff Absent: Ron Elliott

C. WRITTEN PETITIONS AND COMMUNICATIONS

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

- 1. JOINT SPECIAL MEETING OF THE REGIONAL AIRPORT AUTHORITY AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES FOR SEPTEMBER 16, 2010**
- 2. AIRPORT AUTHORITY MINUTES FOR JANUARY 11, 2011.**

M/S/C – Morelock/Sundgren motioned to approve and file the minutes for the September 16, 2010 joint meeting and January 11, 2011 meeting with verification of Ray Beverly's attendance, motion to adjourn and correction to February meeting date.

F. REPORTS

1. CONSULTANT SELECTION

City Manager, John Bramble reviewed the process and decision for the consultant selection, and that RS&H is the recommended consultant firm.

M/S/C – Riggs/Morelock motioned to approve the selection committee's recommendation of consulting firm RS&H for City Council approval.

2. FAA NOTICE OF PROPOSED RULEMAKING

City Manager, John Bramble reviewed the proposed rulemaking and draft letter.

M/S/C – Morelock/Crews motioned to approve the letter and submittal to the Department of Transportation.

3. SUPERINTENDENT'S REPORT

City Manager, John Bramble reviewed items in the January 2011 monthly report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None

H. ADJOURNMENT

M/S/C – Crews/Morelock motioned to adjourn the Airport Authority meeting at 7:25 pm and to meet again on Tuesday, March 15, 2011 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.

Rich Basart, Vice-Chairperson
Regional Airport Authority