

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
JANUARY 10, 2012**

A. CALL TO ORDER

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

B. ROLL CALL

Members present: Janet Young, Kraig Riggs, Larry Morelock, John Sundgren,
Rich Basart Ray Beverly, and Russ Cowperthwaite.

Staff Present: Ron Elliott and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

1. AIRPORT AUTHORITY MEETING MINUTES FOR NOVEMBER 15, 2011

M/S/C –Morelock/Sundgren motioned to approve and file the minutes for
November 15, 2011 as submitted.

F. REPORTS

1. ACIP 2012 GRANT APPLICATION

Ron Elliott reviewed the Airport Capital Improvement Plan (ACIP) and ACIP Grant
application for FY12 with the Board. The Regional Airport Authority provided a
unanimous consensus to move forward to City Council with both the updated ACIP
and FY12 ACIP Grant application.

2. AIRPORT MANAGER'S REPORT

Ron Elliott reviewed the Airport Manager's report for December 2011.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

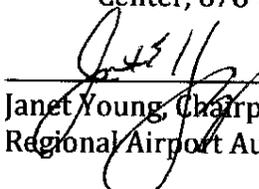
Mr. Beverly inquired about a hole or basin he has seen while flying over the airport. Staff will look into this and bring back information to the February meeting.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Mr. Beverly requested that staff look into creating an automobile driving path through the Airport Movement Area. Staff will address this request at the February meeting.

H. ADJOURNMENT

M/S/C – Basart/Beverly motioned to adjourn the Airport Authority meeting at 7:48 pm and to meet again on Thursday, February 16, 2012 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority