

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
FEBRUARY 16, 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, Larry Morelock, John Sundgren, Ray Beverly,
and Russ Cowperthwaite.

Members absent: Rich Basart and Kraig Riggs. (Excused)

Staff Present: Ron Elliott and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

1. REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR JANUARY 10, 2012.

M/S/C –Beverly/Sundgren motioned to approve and file the minutes for January 10, 2012 as submitted.

F. REPORTS

1. WATER BASIN

Ron Elliott looked at the site in question, and it is indeed an irrigation pond for the orchard that is being developed.

2. AUTOMOBILE DRIVING LANE

Ron Elliott spoke with tenants, pilots and the FBO, and discussed the liability issues with crossing an active taxiway, and that any driving lane would be entering leased ground by TDL Aero. The liability is too high of a risk for the Airport to approve a driving lane across the taxiway at this time.

3. HANGAR RENTAL RATE FREEZE FOR FY 2012/13

Ron Elliott explained that in this economic market, rate increases are not favorable for either the tenant or the airport and recommends that Resolution 2001-28 be frozen for one year.

M/S/C – Sundgren/Beverly motioned to approve proposed rate freeze with staff to review the Aircraft Tie Down fees to reflect weight of aircraft vs. single or multi engine.

4. AIRPORT MANAGER'S REPORT

Ron Elliott reviewed the Airport Manager's report for January 2012.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

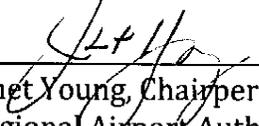
None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Mr. Morelock requested that a representative from Great Lakes Airlines attend the authority meetings.

H. ADJOURNMENT

M/S/C – Morelock/Beverly motioned to adjourn the Airport Authority meeting at 7:16 pm and to meet again on Tuesday, March 20, 2012 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority