

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
SEPTEMBER 20, 2011**

A. CALL TO ORDER

Chair Janet Young called the meeting to order at 7:01 p.m.

B. ROLL CALL

Members present: Janet Young, Larry Morelock, Ray Beverly and John Sundgren.

Members absent: Rich Basart and Kraig Riggs - Excused

Staff Present: Ron Elliott, John Bramble, Frank Quintero and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

Ron Elliott presented a Certificate of Appreciation to Ms. Robin Gardner for her Valuable Contribution to the Merced Regional Airport as an operations intern.

D. ORAL COMMUNICATIONS

1. GREAT LAKES AIRLINES WILL PRESENT AN UPDATE

Great Lakes Airlines CEO, Chuck Howell and Regional Sales Manager, Kassi Mohlenkamp presented a power point presentation on Great Lakes Airlines current operations and their vision for future operations at Merced Regional Airport.

E. CONSENT CALENDAR

1. AIRPORT AUTHORITY MEETING MINUTES FOR AUGUST 16, 2011

M/S/C – Morelock/Beverly motioned to approve and file the minutes for August 16, 2011 as submitted.

F. REPORTS

1. FLY MERCED NEWSLETTER/AIRPORT MANAGER'S REPORT

Ron Elliott reviewed the Newsletter and July report on progress at the Merced Regional Airport.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

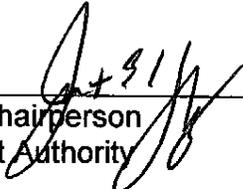
None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Janet Young would like the Regional Airport Authority Board to take action on the planned development at Mission Lakes which is included in the City of Merced's General Plan updated prior to the October 17, 2011 City Council meeting.

H. ADJOURNMENT

M/S/C – Beverly/Sundgren motioned to adjourn the Airport Authority meeting at 7:57 pm and to meet again on Tuesday, October 18, 2011 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority