

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
OCTOBER 18, 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, Ray Beverly, John Sundgren and Russ Cowperthwaite.

Members absent: Kraig Riggs - Excused

Staff Present: Ron Elliott, Frank Quintero and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

D. ORAL COMMUNICATIONS

E. CONSENT CALENDAR

1. AIRPORT AUTHORITY MEETING MINUTES FOR SEPTEMBER 20, 2011

M/S/C - Beverly/Sundgren motioned to approve and file the minutes for September 20, 2011 as submitted.

F. REPORTS

1. AIRPORT MANAGER'S REPORT

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

2. PUBLIC WORKS DEPARTMENT STORING SURPLUS POLICE VEHICLES

Ron Elliott informed the board that the Public Works Fleet Department is currently renting a hangar to store surplus police vehicles. The same monthly rate charged to current aircraft owners will be charged to Public Works. Any aircraft owner wanting the hangar for an aircraft will have priority.

3. HOBBY HANGAR POLICY

Ron Elliott informed the board that Hangar 2 in Building 23 is currently being used as the "Hobby Hangar" and can be utilized by current tenants who may need electricity and more "sheltered" space to complete approved maintenance for their aircraft.

4. 2012 MEETING SCHEDULE

The board received a list of the Regional Airport Authority meeting dates for 2012. January and February meeting dates have been rescheduled from the regularly scheduled 3rd Tuesday of each month due to the holiday schedule.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

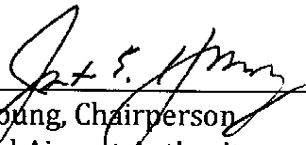
Frank Quintero updated the board members on the action taken by the Economic Development Committee regarding the General Plan.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None

H. ADJOURNMENT

M/S/C - Basart/Beverly motioned to adjourn the Airport Authority meeting at 7:19 pm and to meet again on Tuesday, November 15, 2011 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority