

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
NOVEMBER 15, 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, Kraig Riggs, Larry Morelock, John Sundgren
and Russ Cowperthwaite.

Members absent: Rich Basart – Excused
Ray Beverly - Unexcused

Staff Present: Ron Elliott, Frank Quintero and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

1. AIRPORT AUTHORITY MEETING MINUTES FOR OCTOBER 18, 2011

M/S/C – Sundgren/Morelock motioned to approve and file the minutes for October 18, 2011 as submitted.

F. REPORTS

1. AIRPORT CAPITAL IMPROVEMENT PROGRAM UPDATE

Ron Elliott reviewed the updates with the board and asked for their recommendation of the ACIP for FY 2012 as submitted.

M/S/C – Morelock/Sundgren motioned to approve the Airport Capital Improvement Plan for FY 2012 as presented. The motion was passed with a unanimous vote.

2. FAA CAPITAL IMPROVEMENT GRANT FOR 2012

Ron Elliott reviewed the FY2012 FAA Grant Application that will provide design work to move Thornton Road out of the runway safety area and provide AARF support.

M/S/C – Sundgren/Cowperthwaite motioned to approve the FY2012 FAA Grant Application and recommends City Council approval. The motion was passed with a unanimous vote.

3. RS&H CONSULTING SCOPE AND SERVICES CONTRACT AWARD – For information only.

Ron Elliott reviewed the Terminal Needs Assessment as submitted by RS&H.

4. AIRPORT MANAGER'S REPORT – For Information only.

Ron Elliott reviewed the report on progress at the Merced Regional Airport, including enplanements, airline service, on-going and completed projects and acknowledged the appreciation to Airport Operations Tech, Jon Kwiatkowski for his assistance with the MALSR cable replacement.

5. CURRENT AIRPORT PROJECTS UPDATE – HANGAR BBQ, AIRFIELD LIGHTING, PAVEMENT MANAGEMENT, MALSR MAINTENANCE – For Information only.

Ron Elliott reported on the progress of several projects on-going at the airport.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

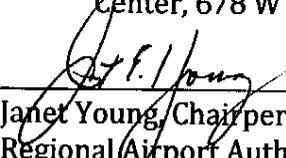
None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None

H. ADJOURNMENT

M/S/C – Riggs/Morelock motioned to adjourn the Airport Authority meeting at 7:38 pm and to meet again on Tuesday, December 20, 2011 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority