

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES**

**COUNCIL CHAMBERS  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> 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**

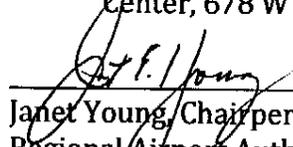
None

**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 18<sup>th</sup> Street, in the Council Chambers.

  
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Janet Young, Chairperson  
Regional Airport Authority