

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES  
SPECIAL MEETING**

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

**THURSDAY  
MAY 31, 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, Rich Basart, Larry Morelock, John Sundgren,  
Ray Beverly and Russ Cowperthwaite

Members absent: None

Staff Present: Ron Elliott and Frank Quintero

**C. WRITTEN PETITIONS AND COMMUNICATION**

Ray Beverly will be moving and must resign from the Airport Authority Board.

**D. ORAL COMMUNICATIONS**

Frank Quintero presented Ron Elliott with a certificate of accomplishment for completing accreditation training through the American Association of Airport Executives and earned the distinction of Accredited Airport Executive.

**E. REPORTS**

**1. AIR METHODS LEASE FOR MAINTENANCE HANGAR 11**

Ron Elliott gave a verbal review of the lease terms for Air Methods to lease and convert Hangar 11 into a maintenance hangar.

M/S/C – Basart/Morelock motioned to approve this lease as presented.

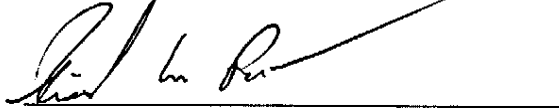
**2. COMMERCIAL NEEDS ASSESSMENT STUDY BY RS&H**

Dennis Iskra from RS&H gave a verbal presentation and update on the status of FAA Grant #19, the Commercial Terminal Needs Assessment Study. The Study is

approximately 90 percent complete and expected to be closed-out by September. All discussion was for information only and no formal action was required.

**G. ADJOURNMENT**

M/S/C – Beverly/Basart motioned to adjourn the Airport Authority meeting at 8:21 pm and to meet again on Tuesday, June 19, 2012 at 7:00 pm at the Civic Center, 678 W 18<sup>th</sup> Street, in the Council Chambers.

A handwritten signature in black ink, appearing to read 'Janet Young', is written over a horizontal line.

Janet Young, Chairperson  
Regional Airport Authority