

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

**COUNCIL CHAMBERS
MERCED CIVIC CENTER
678 WEST 18TH 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 18th 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