

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**Tuesday
January 15, 2013**

A. CALL TO ORDER

Chair Janet Young called the meeting to order at 7:00 p.m.

B. ROLL CALL

Members present: Janet Young, Larry Morelock, John Sundgren, Russ Cowperthwaite, Al Osborn and Josh Franco.

Members absent: None

Staff Present: Ron Elliott and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

1. REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR NOVEMBER 27, 2012.

M/S/C –Sundgren/Osborn motioned to approve and file the minutes for November 27, 2012 as submitted.

F. REPORTS

1. AIRPORT MANAGER'S REPORT

Airport Manager, Ron Elliott reviewed the December 2012 Monthly report.

2. AIRPORT CAPITAL IMPROVEMENT PROGRAM 2013-2024 AND GRANT APPLICATION INFORMATION FOR 2013

Airport Manager, Ron Elliott reviewed the grant information for the need for an Airport Wildlife Assessment, Pavement Maintenance and Fuel Farm Replacement for the Underground Storage Tank.

M/S/C – Franco/Morelock motioned to approve that staff proceed with the ACIP Grant Application for 2013-2024.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Members discussed the desire of the Great Lakes Visit for the February meeting and possibility of inviting AOPA to discuss a pilot program at this airport.

H. ADJOURNMENT

Janet Young called the meeting adjourned at 7:38 PM until the next Regional Airport Authority meeting on Tuesday, February 19, 2013 at 7:00 pm in the Sam Pipes Conference Room, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority