

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**Tuesday
October 16, 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,
Russ Cowperthwaite, Al Osborn and Josh Franco.

Members absent: None

Staff Present: Ron Elliott, Mike Wegley and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

**1. REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR SEPTEMBER 18,
2012.**

M/S/C -Sundgren/Cowperthwaite motioned to approve and file the minutes for
September 18, 2012 as submitted.

F. REPORTS

1. HANGAR CAFÉ LEASE AMENDMENT

Ron Elliott explained that a lease amendment was requested by the Hangar Café,
LLC., he reviewed the changes and asked for a motion recommending the City
Council approve the Hangar Café Lease amendment from the Authority Board. The
board had many questions and discussion about this item.

M/S/C – Basart/Sundgren motioned to recommend that the City Council not approve the lease amendment as submitted.

2. INSURANCE REQUIREMENT FOR AIRPORT TENANTS – UPDATE

Ron Elliott stated that staff has met with the City Attorney and they came to a consensus of what/who should be insured and how. City Attorney is now working with an insurance underwriter to clarify the wording in our standard hangar and tie-down leases. Lease amendments are underway and will be brought back to the Authority at a later date.

3. GUIDANCE DOCUMENT REVIEW COMMITTEE – MONTHLY UPDATE

No update today as the meeting was cancelled.

4. AIRPORT MANAGER'S REPORT

Ron Elliott reviewed the Airport Manager's report for September 2012.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

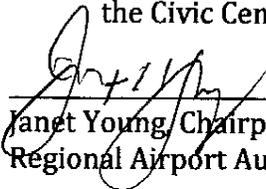
None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Board member Franco would like to see a report and/or discussion about airport marketing on the next agenda.

H. ADJOURNMENT

M/S/C – Basart/Cowperthwaite motioned to adjourn the Regional Airport Authority meeting at 7:39 pm and to meet again on Tuesday, October 16, 2012 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority