

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES**

**SAM PIPES CONFERENCE ROOM  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA**

**TUESDAY  
MARCH 19, 2013**

**A. CALL TO ORDER**

Vice-chair Larry Morelock called the meeting to order at 7:01 p.m.

**B. ROLL CALL**

Members present: Larry Morelock, John Sundgren, Al Osborn, Josh Franco and Rodrigo Flores.

Members absent: Janet Young and Russ Cowperthwaite, both excused.

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 FEBRUARY 19, 2013.**

M/S/C –Sundgren/Osborn motioned to approve and file the minutes for February 19, 2013 as submitted.

**F. REPORTS**

**1. FAA GRANT APPLICATION FOR PAVEMENT MAINTENANCE PROJECT**

Ron Elliott presented the application for pavement maintenance at the airport and that the required 5% matching funds would come from city funds. The overall cost of this project will be \$304,075 and the City match is \$17,004.

M/S/C – Sundgren/Flores motioned to approve the FAA Grant Application for Pavement Maintenance Project as presented and recommends City Council approval.

**2. HANGAR 16 REEQUEST FOR PROPOSAL**

Ron Elliott presented the Request for Proposal (RFP) for Hangar 16 at the Airport. The current tenant will be vacating March 31, 2013 and the Airport is seeking proposals for a new tenant. Hangar 16 can be used for either commercial aircraft maintenance/repair or aircraft storage.

Presented as information only.

**3. AIRPORT MANAGER'S REPORT**

Airport Manager, Ron Elliott reviewed the February 2013 monthly report.

Presented as information only.

**G. AUTHORITY BUSINESS**

**1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY**

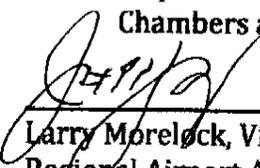
None.

**2. OTHER BUSINESS FROM AUTHORITY MEMBERS**

None.

**H. ADJOURNMENT**

Larry Morelock called the meeting adjourned at 7:19 PM until the next Regional Airport Authority meeting on Tuesday, April 16, 2013 at 7:00 pm in the Council Chambers at 678 W 18<sup>th</sup> Street, in the Civic Center.

  
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Larry Morelock, Vice-Chairperson  
Regional Airport Authority