

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

**SAM PIPES CONFERENCE ROOM
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

**TUESDAY
MAY 21, 2013**

A. CALL TO ORDER

Chair Janet Young called the meeting to order at 7:02 p.m.

B. ROLL CALL

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

Members absent: None.

Staff Present: Mike Wegley and Jessica Cortright (Ron Elliott absent)

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

1. REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR MARCH 19, 2013.

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

F. REPORTS

1. MUNICIPAL CODE UPDATE PRESENTED BY CITY ATTORNEY

Greg Diaz, Attorney for the City of Merced explained that this update will correct a codification error pertaining to the Airport Authority, its appointment process, powers and duties, and similar issues.

Authority members had several questions, and after some discussion agreed on all the proposed changes, and also asked that changes be made to section 2.31.100 to reflect the current practice. The elected positions shall be referred to as Chair and Vice-Chair.

M/S/C – Morelock/Cowperthwaite motioned to approve the changes submitted by City Attorney and requested that elected positions be referred to as Chair and Vice-Chair.

2. RESOLUTION NO. 2012-26

Michael Wegley, Director of Water Resources and Reclamation explained that this item is on the agenda as a reminder that various fees, rates and charges applicable to the Merced Regional Airport will increase per the fee schedule on July 1, 2013.

Board members had several questions and concerns regarding this resolution and asked that this item be placed on the June agenda for more detailed information and for further discussion with the Airport Manager.

Presented as information only.

3. AIRPORT MANAGER'S REPORT

Mr. Wegley presented the Airport Manager's report as written, explained that the Airport Pavement Maintenance Grant Application and the Fagundes Dairy Agricultural lease were both approved by City Council. That the Hangar Café is still in the process of remodeling and did not open on May 15 as anticipated.

Board members were concerned with the decrease in enplanements and asked that this item be put on the June agenda for more detailed information and for further discussion with the Airport Manager.

Presented as information only.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

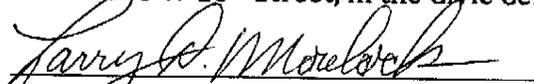
None.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Members asked that staff contact the UC Merced Professor in charge of UAV and request a presentation at an upcoming meeting; and that Resolution 2012-26 and Enplanements be placed on the June agenda with detailed presentations from the Airport Manager.

H. ADJOURNMENT

Janet Young called the meeting adjourned at 7:55 PM until the next Regional Airport Authority meeting on Tuesday, June 18, 2013 at 7:00 pm in the Council Chambers at 678 W 18th Street, in the Civic Center.

A handwritten signature in cursive script, appearing to read "Janet Young", written over a horizontal line.

Janet Young, Chairperson
Regional Airport Authority