

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY  
JUNE 18, 2013**

**A. CALL TO ORDER**

Vice-chair Larry Morelock called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

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

Members absent: Janet Young

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 MAY 21, 2013.**

M/S/C -Sundgren/Franco motioned to approve and file the minutes for May 21, 2013 as submitted.

**F. REPORTS**

**1. RESOLUTION NO. 2012-26 – VARIOUS FEES, RATES AND CHARGES APPLICABLE TO THE MERCED REGIONAL AIRPORT**

Ron Elliott gave a power point presentation regarding fees, rates and charges at the Merced Regional Airport, he explained other rate increases at nearby airports, and that increases are need for the airport to be self-sufficient. The board seemed satisfied and no further questions were asked.

## **2. COMMERCIAL AIRLINE ENPLANEMENT PRESENTATION**

Ron Elliott gave a power point presentation regarding airline enplanements; he discussed the yearly progress, charges and the reason for the enplanement numbers shown.

## **3. GUIDANCE DOCUMENT REVIEW**

Ron Elliott explained that the document review committee was only able to meet on two separate occasions and since December 2012 has not met at all. As a point of information, airport staff would like to reinitiate the committee and move forward with the guidance document review. An Aviation Management Consultant has been hired to assist, along with Janet Young and Russ Cowperthwaite who will remain on the sub-committee. Ron Elliott will begin to schedule meetings.

## **4. MERCED REGIONAL AIRPORT OPEN HOUSE**

In conjunction with the September 14 Young Eagles Day, airport staff is considering an airport open house. Local aircraft would be put on display for the public to view, free of charge. Additionally, an invitation would be sent out to surrounding airports inviting other pilots and their aircraft to fly in for the day. There will be no charge to the public and no vendors will be allowed.

## **5. AIRPORT MANAGER'S REPORT**

Ron Elliott reviewed the written manager's report for May 2013.

## **G. AUTHORITY BUSINESS**

### **1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY**

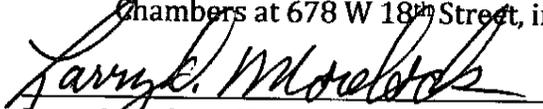
None.

### **2. OTHER BUSINESS FROM AUTHORITY MEMBERS**

This will be Janet Young and Josh Franco's last meeting as they have termed out. A new chair and vice-chair will be appointed at the July meeting.

## **H. ADJOURNMENT**

Larry Morelock called the meeting adjourned at 7:42 PM until the next Regional Airport Authority meeting on Tuesday, July 16, 2013 at 7:00 pm in the Council Chambers at 678 W 18<sup>th</sup> Street, in the Civic Center.



Larry Morelock, Vice-Chairperson  
Regional Airport Authority