

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES**

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

TUESDAY  
SEPTEMBER 17, 2013

**A. CALL TO ORDER**

Chair Larry Morelock called the meeting to order at 7:00 p.m.

**B. ROLL CALL**

Members present: Larry Morelock, Alvin Osborn, John Sundgren, Russ Cowperthwaite, Wayne King and Ryan Smith.

Members absent: Rodrigo Flores

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 AUGUST 20, 2013.**

M/S/C -Sundgren/Cowperthwaite motioned to approve and file the minutes for August 20, 2013 as submitted.

**F. REPORTS**

**1. AIRPORT MANAGER'S REPORT**

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

**G. AUTHORITY BUSINESS**

**1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY**

None.

**2. OTHER BUSINESS FROM AUTHORITY MEMBERS**

- a. Elect or have a volunteer represent the MRAA on EDAC

Frank Quintero explained the purpose of the Economic Development Advisory Committee (EDAC) and the importance of having a board member from the Merced Regional Airport Authority (MRAA) serving on this board. After some discussion, the board nominated John Sundgren to serve on this board.

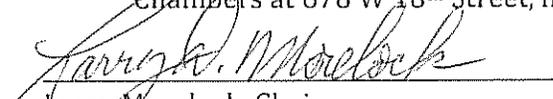
M/S/C – Cowperthwaite/Osborn motioned to approve the nomination and election of John Sundgren to serve as the MRAA representative to serve on the EDAC.

- b. Authority members may introduce items to be calendared for a future agenda.

None.

**H. ADJOURNMENT**

Larry Morelock called the meeting adjourned at 7:24 PM until the next Regional Airport Authority meeting on Tuesday, October 15, 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, Chair  
Regional Airport Authority