

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
NOVEMBER 19, 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, Rodrigo Flores and Ryan Smith.

Members absent: None (one vacancy)

Staff Present: Ron Elliott and Jessica Cortright.

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

1. REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR SEPTEMBER 17, 2013.

M/S/C -Osborn/Sundgren motioned to approve and file the minutes for September 17, 2013 as submitted.

F. REPORTS

1. FIXED BASED OPERATOR LEASE UPDATE/STATUS

Ron Elliott explained that he received a response from Mr. Tom Lopes this morning, due to this reply this item will be tabled to the December meeting.

2. GREAT LAKES AIRLINE – NEW SCHEDULE

Ron Elliott reviewed the new airline schedule that started on November 5, 2013. This new schedule has an originating flight in Merced, which should help with the fog season.

3. GRANT 20, RSA STUDY – FINAL CLOSE-OUT REVIEW

Ron Elliott reviewed the highlights in the Executive Summary from RS&H.

4. ACA CONFERENCE UPDATE – SEPT 11, 2013

Ron Elliott shared the Association of California Airports (ACA) Conference agenda with board members and spoke about courses he attended. Mr. Elliott has been the Vice-President of the ACA for the past 2 years, and this year he was elected as the President. With this role he will be in charge of the Annual Aviation Awareness Day on April 23, 2014 and invited everyone to attend.

5. AIRPORT MANAGER'S REPORT

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

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

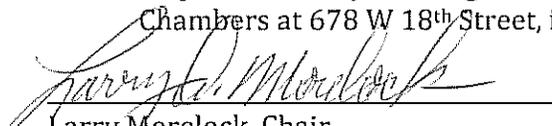
None.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None.

H. ADJOURNMENT

Larry Morelock called the meeting adjourned at 7:21 PM until the next Regional Airport Authority meeting on Tuesday, December 17, 2013 at 7:00 pm in the Council Chambers at 678 W 18th Street, in the Civic Center.



Larry Morelock, Chair
Regional Airport Authority