

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

**COUNCIL CHAMBERS
MERCED CIVIC CENTER
678 WEST 18TH STREET
MERCED, CA**

**TUESDAY
APRIL 16, 2014**

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, Rodrigo Flores, John Sundgren, Michael Bodine and Ryan Smith.

Members absent: Russ Cowperthwaite – excused.

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 MARCH 18, 2014.

M/S/C –Bodine/Smith motioned to approve and file the minutes for March 18, 2014 as submitted.

F. REPORTS

1. AIRPORT TERMINAL RENOVATIONS

Ron Elliott shared the plans with the board as information only.

2. AG LEASE WITH MR. GURR

Ron Elliott presented the final lease with John Gurr for an agricultural lease at the Merced Regional Airport. Water use has become an issue this year, so year #2 will be at no charge. This item will be presented to the City Council on May 5.

3. AIRPORT MANAGER'S REPORT

Ron Elliott reviewed the March 2014 monthly report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

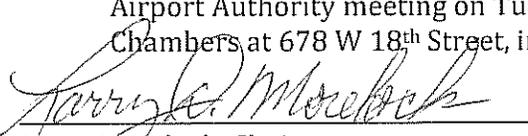
None.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None.

H. ADJOURNMENT

Larry Morelock called the meeting adjourned at 7:15 PM until the next Regional Airport Authority meeting on Tuesday, May 20, 2014 at 7:00 pm in the Council Chambers at 678 W 18th Street, in the Civic Center.



Larry Morelock, Chair
Regional Airport Authority