

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
JANUARY 21, 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, John Sundgren, Russ Cowperthwaite, Rodrigo Flores and Ryan Smith.

Members absent: None

Staff Present: Ron Elliott and Jessica Cortright.

Mr. Bodine introduced himself to the board and gave a brief description of his aviation background.

C. WRITTEN PETITIONS AND COMMUNICATION

Larry Morelock explained that the recommendation for item F2 needs to be amended from "For Information Only" to "Adopt a Motion".

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

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

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

F. REPORTS

1. FIXED BASED OPERATOR LEASE UPDATE/STATUS

Ron Elliott reviewed the correspondence between himself and Gateway Air Center; he shared the reason for the request to clarify and compile the current lease containing several amendments and restatements into one document.

2. AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) UPDATE

The Merced Regional Airport is required to send a detailed list of all potentially eligible Capital Improvement Projects that require federal grant assistance to the FAA Airports District Office each year for consideration of all future Capital Improvement Projects. After some discussion a motion was made to table this item to the February meeting so that the Airport Manager could provide an updated list of requested projects.

M/S/C – Sundgren/Bodine motioned to table this item to the February 18th meeting so that an updated list of requested projects can be provided.

3. AIRPORT MANAGER'S REPORT

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

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

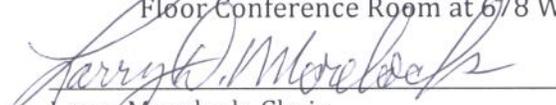
None.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

- a. Regional Airport Authority 2014 Meeting Schedule was provided.
- b. Authority Members may introduce items to be calendared for a future agenda. Mr. Morelock handed out an article from AOPA titled "Don't wait to teach new city officials about your airport" and shared that the Merced Regional Airport is a key economic component to the City of Merced.

H. ADJOURNMENT

Larry Morelock called the meeting adjourned at 7:55 PM until the next Regional Airport Authority meeting on Tuesday, February 18, 2014 at 7:00 pm in the 3rd Floor Conference Room at 678 W 18th Street, in the Civic Center.



Larry Morelock, Chair
Regional Airport Authority