

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES**

**COUNCIL CHAMBERS  
MERCED CIVIC CENTER  
678 WEST 18<sup>TH</sup> STREET  
MERCED, CA**

**TUESDAY  
SEPTEMBER 23, 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, John Sundgren, Michael Bodine, Alvin Osborn, Ryan Smith and Russ Cowperthwaite.

Members absent: Rodrigo Flores, excused

Staff Present: Janet E. Young, Mike Wegley and Jessica Cortright

**C. WRITTEN PETITIONS AND COMMUNICATION**

None.

**D. ORAL COMMUNICATIONS**

None.

**E. CONSENT CALENDAR**

M/S/C – Cowperthwaite/Osborn motioned to approve and file the minutes of August 13, 2014 as submitted.

**F. REPORTS**

**1. STATUS OF WAIVER REQUEST FOR CONTINUED ESSENTIAL AIR SERVICE (EAS) ELIGIBILITY**

Ms. Young reported that no decision had been made by DOT.

**2. ESSENTIAL AIR SERVICE (EAS) PROPOSAL REVIEW AND RECOMMENDATION**

Ms. Young reviewed the bids and points of consideration for the airlines bidding to provide EAS service. Subcommittee members voiced their views and a general discussion followed.

M/S/C – Sundgren/Smith motioned that the Regional Airport Authority submit a comment letter to the Department of Transportation stating that Mokulele Airlines was the Authority's first choice, with Great Lakes Airlines and Sea Port Airlines, Inc. both being viable alternative options.

**3. LEASE AGREEMENT FOR MAINTENANCE HANGAR #16**

The proposed lease with Martin Marchello Inc., dba Aviation Maintenance Technicians for a three year term with a provision granting the first right of refusal for an additional three year renewal was described.

M/S/C – Osborn/Bodine motioned to approve the lease for Maintenance Hangar #16 to Martin Marchello, Inc., dba, Aviation Maintenance Technicians, and to recommend approval of the lease to the Merced City Council.

**4. ACA CONFERENCE REVIEW FROM MR. WEGLEY**

Mr. Wegley attended the Association of California Airports (ACA) Annual Conference in South Lake Tahoe September 9-12, 2014. He described the sessions and topics that were covered.

**5. AIRPORT MANAGER'S REPORT**

Ms. Young gave a verbal review of the August monthly manager's report.

**G. AUTHORITY BUSINESS**

**1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY**

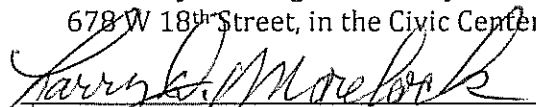
Mr. Morelock asked for a Verizon Tower update. Ms. Young was not aware of any work underway, but will follow-up on this item.

**2. OTHER BUSINESS FROM AUTHORITY MEMBERS**

None.

**H. ADJOURNMENT**

Larry Morelock adjourned the meeting at 8:35 pm until the next Regional Airport Authority meeting on Tuesday, October 21, 2014 at 7:00 pm in the Council Chambers at 678 W 18<sup>th</sup> Street, in the Civic Center.



Larry Morelock, Chair  
Regional Airport Authority