

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
OCTOBER 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, John Sundgren, Michael Bodine, Alvin Osborn, Rodrigo Flores and Russ Cowperthwaite.

Members absent: Ryan Smith

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 – Osborn/Sundgren motioned to approve and file the minutes of September 23, 2014 as submitted.

F. REPORTS

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

The City was notified on September 26, 2014, that the waiver was granted. The Merced Regional Airport will be expected to enplane an average of 10 passengers per service day for federal FY 2015.

2. ESSENTIAL AIR SERVICE (EAS)

A letter was submitted to the DOT, signed by the City Manager and the Chair of the Airport Authority, on September 29, 2014. The letter was circulated to Airport

Authority members. It expressed the City's preference for regional jet service between Merced and Denver to be offered by Great Lakes Airlines on an accelerated basis. The letter also stated that the Airport Authority believed that the City would be best served by Mokulele Airlines. The DOT is expecting further conversation with the City of Merced in the near future regarding a contract award. On October 16, 2014, the DOT filed an Order extending Great Lakes Service for Merced and Visalia until a date no later than February 28, 2014, for transition purposes.

3. LEASE AGREEMENT FOR MAINTENANCE HANGAR #16

The proposed lease with Martin Marchello Inc., dba Aviation Maintenance Technicians, for Hangar 16 which was approved by the Airport Authority on September 23, 2014, was approved on October 6, 2014, by the Merced City Council.

4. PROPOSAL FOR PART 141 PILOT TRAINING SCHOOL - PRESENTATION

Martin Marchello Inc., dba American Flight Academy, is planning to launch a Part 141 pilot training school at the Merced Regional Airport. Martin Campbell, President of American Flight Academy was unable to attend as scheduled and will provide a presentation on plans for the school which also will offer training to general aviation pilots at a future authority meeting.

5. AIRPORT MANAGER'S REPORT

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

G. AUTHORITY BUSINESS

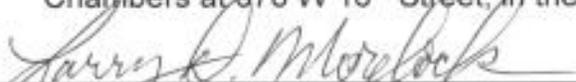
1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None.

H. ADJOURNMENT

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



Larry Morelock, Chair
Regional Airport Authority