

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
January 13, 2015**

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, and Rodrigo Flores

Members absent: Michael Bodine, Russ Cowperthwaite, and Ryan Smith

Staff Present: Janet E. Young, Mike Wegley, and Nancy Lee

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

M/S/C – Flores/Sundgren motioned to approve and file the minutes of December 16, as submitted.

F. REPORTS

1. ESSENTIAL AIR SERVICE (EAS)

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, 2015, for transition purposes. Conversations continue with Great Lakes Airlines for service by larger aircraft.

2. PROPOSED FAA AIRPORT CAPITAL IMPROVEMENT PLAN (ACIP)

Interim Manager Young described the attached five-year proposed Airport Capital Improvement Plan to be submitted to the FAA. The Airport Authority voted to approve submission of the proposal following discussion.

M/S/C – Sundgren/Osborn

3. AIRPORT MANAGER’S REPORT

Interim Manager Young gave a verbal review of the December 2014 Manager’s Report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

None.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None.

H. ADJOURNMENT

Chair Morelock adjourned the meeting at 7:20 p.m. until the next Regional Airport Authority meeting on Tuesday, February 10, 2015, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.



Larry Morelock, Chair
Regional Airport Authority