

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
APRIL 21, 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, Michael Bodine, and Ryan Smith

Members absent: Rodrigo Flores, (one vacancy)

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

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

M/S/C – Sundgren/Osborn motioned to approve and file the minutes of March 17, 2015; January 13, 2015; and July 15, 2014; as submitted.

F. REPORTS

1. ESSENTIAL AIR SERVICE (EAS)

Following overview comments from Interim Manager Young, members of the subcommittee charged with review of the revised bids for Essential Air Service at the Merced Regional Airport expressed their opinions. Other members of the Airport Authority also commented and Interim Manager Young indicated that she would relay the views of the subcommittee and the Airport Authority to City Manager Bramble, as the administrative head of the Merced Regional Airport. It was noted that a comment letter will be filed with the Department of Transportation prior to the May 8, 2015, close of the comment period.

2. EXTENSION OF RS&H AGREEMENT

Interim Manager Young noted that RS&H is providing excellent service to the City and that the terms of the current agreement permit the City to exercise the option to extend the contract by one year. Compensation for RS&H is derived from grant funds and the extension will not require the City to expend dollars to retain the contractor.

3. AIRPORT MANAGER'S REPORT

Interim Manager Young commented on the February and March 2015 Manager's Reports.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

No items were raised.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

No items were raised.

H. ADJOURNMENT

Chair Morelock adjourned the meeting at 7:50 p.m. until the next Regional Airport Authority meeting on Tuesday, May 19, 2015, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.

M/S/C – Smith/Sundgren



Larry Morelock, Chair
Regional Airport Authority