

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
MAY 19, 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

Director Mike Wegley announced his pending departure from the City of Merced to pursue a new professional opportunity and he thanked Airport Authority members for their service.

E. CONSENT CALENDAR

M/S/C – Sundgren/Smith motion to approve and file the minutes of April 21, 2015, as submitted.

F. REPORTS

1. ESSENTIAL AIR SERVICE (EAS)

Interim Manager Young reported on the status of the process for award of the EAS contract for the Merced Regional Airport.

2. AIRPORT AUTHORITY ANNUAL ATTENDANCE REPORT

The report was approved for submission to the City Council.

M/S/C – Osborn/Bodine

3. AIRPORT MANAGER'S REPORT

Interim Manager Young summarized the April 2015 Manager's Report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

No items were raised.

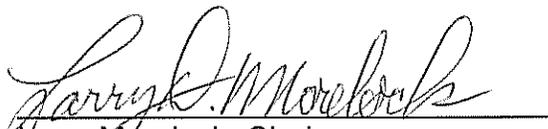
2. OTHER BUSINESS FROM AUTHORITY MEMBERS

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, June 16, 2015, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.

M/S/C – Sundgren/Osborn


Larry Morelock, Chair
Regional Airport Authority