

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
June 16, 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 and Nancy Lee

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

M/S/C – Osborn/Bodine motion to approve and file the minutes of May 19, 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 GRANT APPLICATION SUBMISSION FOR PMMS

The application was approved with the recommendation for City Council approval.

M/S/C – Bodine/Osborn

3. AIRPORT MANAGER'S REPORT

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

4. SELECTION OF CHAIR AND VICE CHAIR

The Board appointed Mr. Sundgren as Chair and Mr. Osborn as Vice-Chair.

M/S/C – Bodine/Smith

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 7:25 p.m. until the next Regional Airport Authority meeting on Tuesday, July 21, 2015, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.

M/S/C – Sundgren/Smith


John Sundgren, Chair
Regional Airport Authority