

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

**MERCED REGIONAL AIRPORT
AIRPORT ADMINISTRATIVE OFFICE
20 MACREADY DRIVE
MERCED, CA**

**WEDNESDAY
OCTOBER 14, 2015**

A. CALL TO ORDER

Chair John Sundgren called the meeting to order at 11:00 a.m.

B. ROLL CALL

Members present: John Sundgren, Alvin Osborn, Michael Bodine, Ryan Smith, and Desmond Johnston

Members absent: (two vacancies)

Staff Present: Janet E. Young and Nancy Lee

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

M/S/C – Bodine/Osborn motion to approve and file the minutes of August 14, 2015, as submitted.

F. REPORTS

1. THIRD AMENDMENT TO LEASE AGREEMENT WITH FINELINE INDUSTRIES.

Manager Young presented the item to approve the third amendment to the lease of airport land to Finline Industries.

M/S/C – Bodine/Smith motion to approve the lease and to recommend approval to the City Council.

2. AIRPORT MANAGER'S REPORT

Manager Young summarized the August and September 2015 Manager's Reports.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

No items were raised.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Member Johnston questioned why the Regional Airport Authority special meeting of August 26, 2015, to review the American Helicopter Inc., LLC, DBA SAS Aviation, LLC, lease agreement at the Merced Regional Airport was cancelled.

Manager Young responded that the lease building was not available for FBO business.

H. ADJOURNMENT

Chair Sundgren adjourned the meeting at 11:43 a.m. until the next Regional Airport Authority meeting on Tuesday, November 17, 2015, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.

M/S/C – Osborn/Bodine


John Sundgren, Chair
Regional Airport Authority