

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
MAY 17, 2016**

A. CALL TO ORDER

Chair John Sundgren called the meeting to order at 10:08 a.m.

B. ROLL CALL

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

Members absent: Ryan Smith; two vacancies.

Staff Present: Janet E. Young, Ken Elwin, 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 October 14, 2015,
as submitted.

F. REPORTS

1. AIRPORT AUTHORITY ANNUAL ATTENDANCE REPORT

M/S/C – Osborn/Johnston motion to approve the attendance report and to
recommend approval to the City Council.

2. AIRPORT MANAGER’S REPORT

Manager Young summarized the April 2016 Manager’s Report. Ms. Young provided
passenger enplanement data for Boutique Air, the upcoming Part 139 inspection and
the importance of completing the airport remarking, and discussion about Fire
Department ARFF costs related to the Part 139 certificate.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

Manager Young specified that the Merced Irrigation District (MID) is pursuing plans to construct transmission and distribution lines that will run through the outskirts of south Merced. Ms. Young was alerted to opinion expressed by some landowners near the proposed route that MID should consider relocating the lines near the airport. Ms. Young expressed concern to an MID executive about the recommendation to relocate the project to be closer to the Merced Regional Airport. Further information is expected from MID as consideration of the project proceeds.

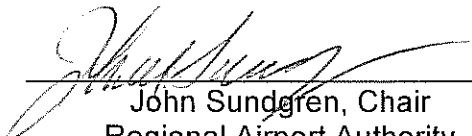
2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None.

H. ADJOURNMENT

Chair Sundgren adjourned the meeting at 10:39 a.m. until the next Regional Airport Authority meeting on Tuesday, June 21, 2016, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.

M/S/C – Bodine/Osborn



John Sundgren, Chair
Regional Airport Authority