

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**MONDAY
APRIL 10, 2017**

A. CALL TO ORDER

Chair John Sundgren called the meeting to order at 12:06 p.m.

B. ROLL CALL

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

Members absent: None. Two vacancies.

Staff Present: Janet E. Young, Nancy Lee, Jon Kwiatkowski

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

M/S/C – Osborn/Johnston motion to approve and file the minutes of August 11, 2016, as submitted.

F. REPORTS

1. ESSENTIAL AIR SERVICE (EAS)

Airport Manager Young provided a summary on the EAS bid review. Airport Authority Members and EAS Subcommittee Members gave their comments and recommendation on Boutique Air and Great Lakes Airlines.

2. AIRPORT AUTHORITY ANNUAL ATTENDANCE REPORT

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

3. LEASE OF ANTENNA AND RACK SPACE AT THE MERCED REGIONAL AIRPORT TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION

M/S – Bodine/Osborn motion to approve the lease with FAA and to recommend approval to the City Council.

4. AIRPORT MANAGER’S REPORT

Manager Young summarized the April 2017 Manager's Report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

No topics raised.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

No topics raised.

H. ADJOURNMENT

Chair Sundgren adjourned the meeting at 1:00 p.m. until the next Regional Airport Authority meeting on Tuesday, May 16, 2017, at 7:00 p.m. in the Council Chamber at 678 W 18th Street, in the Civic Center.

M/S/C – Bodine/Johnston motion to approve the meeting adjournment until the next scheduled meeting.



John Sundgren, Chair
Regional Airport Authority