

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**Tuesday
June 19, 2012**

A. CALL TO ORDER

Vice-Chair Richard Basart called the meeting to order at 7:00 p.m.

B. ROLL CALL

Members present: Rich Basart, Larry Morelock, Ray Beverly and Russ Cowperthwaite.

Members absent: Janet Young and John Sundgren. (Excused)

Staff Present: Ron Elliott, Mike Wegley and Jessica Cortright

C. WRITTEN PETITIONS AND COMMUNICATION

None

D. ORAL COMMUNICATIONS

None

E. CONSENT CALENDAR

1. REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR APRIL 17, 2012.

M/S/C -Morelock/Beverly motioned to approve and file the minutes for April 17, 2012 as submitted.

2. REGIONAL AIRPORT AUTHORITY MEETING MINUTES FOR MAY 31, 2012.

M/S/C -Morelock/Beverly motioned to approve and file the minutes for May 31, 2012 as submitted.

F. REPORTS

1. AIRPORT MANAGER'S REPORT

Ron Elliott reviewed the Airport Manager's report for May 2012.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

None

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None.

H. ADJOURNMENT

M/S/C - Beverly/Cowperthwaite motioned to adjourn the Airport Authority meeting at 7:14 pm and to meet again on Tuesday, July 17, 2012 at 7:00 pm at the Civic Center, 678 W 18th Street, in the Council Chambers.



Janet Young, Chairperson
Regional Airport Authority