

CITY OF MERCED

"Gateway to Yosemite"



WELCOME TO YOUR REGIONAL AIRPORT AUTHORITY MEETING OF THE CITY OF MERCED

AUTHORITY MEMBERS

Larry Morelock-Chair, Alvin Osborn-Vice-Chair, John Sundgren,
Rodrigo Flores, Ryan Smith, and Michael Bodine.

AGENDA

**7:00 PM
COUNCIL CHAMBERS
678 WEST 18th STREET
MERCED, CALIFORNIA**

**TUESDAY
JUNE 16, 2015**

(www.cityofmerced.org)

STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE AIRPORT ADMINISTRATION OFFICE OF THE AIRPORT MANAGER. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE AIRPORT MANAGER AT (209) 385-6873 TO MAKE INQUIRY REGARDING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA. PRIOR TO EACH REGULAR REGIONAL AIRPORT AUTHORITY MEETING, A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE FOYER OUTSIDE THE COUNCIL CHAMBERS AND ON THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. ANY DOCUMENTS PROVIDED TO A MAJORITY OF THE COMMITTEE MEMBERS AFTER THIS AGENDA IS POSTED WILL BE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE DURING NORMAL BUSINESS HOURS.

FOR CITIZEN PARTICIPATION INSTRUCTIONS, PLEASE REFER TO THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. A HANDOUT IS ALSO AVAILABLE AT THE MEETING ADJACENT TO THE AGENDA. INDIVIDUAL AGENDA ITEMS MAY BE HEARD IN AN ORDER THAT IS DIFFERENT THAN THEY APPEAR ON THE AGENDA TO ACCOMMODATE MEETING PARTICIPANTS.

INFORMATION FOR INDIVIDUALS WITH DISABILITIES:

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk's Office at 209-388-7100.

Assisted Hearing Devices Available for Hearing Impaired
Teletypewriter (TTY) 209-385-6816

THE PUBLIC HAS THE OPPORTUNITY TO ASK QUESTIONS OR COMMENT AT THE TIME SPECIFIC AGENDA ITEMS ARE CONSIDERED. NORMALLY, EACH AGENDA ITEM WILL HAVE A STAFF PRESENTATION, FOLLOWED BY COMMENTS OR QUESTIONS BY THE AIRPORT AUTHORITY MEMBERS. IF REQUESTED BY AN AUDIENCE MEMBER, THE CHAIRPERSON WILL THEN ALLOW THE PUBLIC TO MAKE COMMENTS OR ASK QUESTIONS. AFTER ANY PUBLIC INPUT, THE AUTHORITY MAY HAVE FURTHER DISCUSSION BEFORE TAKING ACTION TO THE NEXT AGENDA ITEM.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. WRITTEN PETITIONS AND COMMUNICATIONS**
- D. ORAL COMMUNICATIONS**

AT THIS TIME, ANY MEMBER OF THE AUDIENCE MAY COMMENT ON ANY MATTER NOT LISTED ON THE AGENDA. PLEASE STAND AND STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE AUTHORITY WILL NOT TAKE ACTION ON THE ITEM THAT IS BROUGHT TO THEIR ATTENTION THIS EVENING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT AUTHORITY AGENDA.

PLEASE BE BRIEF AND TO THE POINT. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID. IF TWO OR MORE INDIVIDUALS ARE HERE AS A GROUP AND WISH TO SPEAK ON ONE SIDE OF AN ISSUE, PLEASE SELECT A SINGLE SPOKESPERSON TO PRESENT YOUR VIEWS.

- E. CONSENT CALENDAR**
 - 1. AIRPORT AUTHORITY MINUTES FOR MAY 19, 2015.**

Recommendation: Adopt a motion to approve and file.

- F. REPORTS**
 - 1. ESSENTIAL AIR SERVICE (EAS)**

Recommendation: For information only.

2. AIRPORT GRANT APPLICATION SUBMISSION FOR PMMS

Recommendation: *Adopt a motion to approve.*

3. AIRPORT MANAGER'S REPORT

Recommendation: *Discussion as desired by Authority members.*

4. SELECTION OF CHAIR AND VICE CHAIR

Recommendation: *Adopt a motion to approve.*

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

Recommendation: *Discussion as desired by Authority members.*

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Recommendation: *Discussion as desired by Authority members.*

H. ADJOURNMENT:

TO THE NEXT AIRPORT AUTHORITY MEETING, TUESDAY, JULY 21, 2015, AT 7:00 PM IN THE CITY COUNCIL CHAMBERS, 678 WEST 18TH STREET, MERCED, CA 95340.

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
MAY 19, 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, Michael Wegley, and Nancy Lee

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

Director Mike Wegley announced his pending departure from the City of Merced to pursue a new professional opportunity and he thanked Airport Authority members for their service.

E. CONSENT CALENDAR

M/S/C – Sundgren/Smith motion to approve and file the minutes of April 21, 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 AUTHORITY ANNUAL ATTENDANCE REPORT

The report was approved for submission to the City Council.

M/S/C – Osborn/Bodine

3. AIRPORT MANAGER’S REPORT

Interim Manager Young summarized the April 2015 Manager’s Report.

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 7:50 p.m. until the next Regional Airport Authority meeting on Tuesday, June 16, 2015, at 7:00 p.m. in the Council Chambers at 678 W 18th Street, in the Civic Center.

M/S/C – Sundgren/Osborn

Larry Morelock, Chair
Regional Airport Authority

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: **Essential Air Service (EAS)**

Background

Earlier this spring, the Department of Transportation (DOT) received amended proposals from three of the original group of five airlines bidding to provide EAS service for the Merced Regional Airport. The three airlines are Boutique Air, Great Lakes Airlines, and Seaport Airlines, Inc. The ad hoc subcommittee that interviewed officials from the five airlines last summer re-convened on April 21, 2015, to talk with representatives from the three airlines which submitted amended proposals. Following discussion at the April 21, 2015, Airport Authority meeting, the views of the subcommittee and the Airport Authority were conveyed to the City Manager, as the City's administrative head of the Merced Regional Airport. A letter from the City Manager was filed with the DOT which recommended that Boutique Air be selected to provide Essential Air Service for the Merced Regional Airport and serve the three destinations bid. The final decision rests with the DOT and is expected in the very near future.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: **Airport Grant Application to FAA for PMMS Funding**

The Airport prepared a list of Capital Improvement Items for submission last year to the FAA consistent with past practice. One of the components for the current fiscal year was a Pavement Maintenance and Management System (PMMS) at a proposed cost of \$130,800. The objective of the PMMS work is to update the pavement condition assessment for the airport and to optimize the pavement service life by adopting the most economical and efficient maintenance and rehabilitation strategies. The information will be used to prioritize pavement repair, rehabilitation and reconstruction projects for the next few years. The application was submitted last week to meet FAA time requirements. If funded, the local match would be \$6,540.

SUMMARY/RECOMMENDATION:

Airport management requests that the Regional Airport Authority recommend approval of this grant proposal to the City Council.



Merced Regional Airport

Manager's Report May 2015

OPERATIONS

Great Lakes enplaned 154 revenue passengers for the month of May 2015, compared to 138 revenue passengers in April 2015. In comparison to April 2014, enplanements were down 21% percent. There were seven departure cancellations this month out of the 55 scheduled departures, primarily due to lack of crew availability. The Federal Aviation Administration (FAA) instituted a new rule requiring First Officers to have a minimum of 1,500 flight hours to secure the ATP credential to fly for a commercial airline. The new rule created a shortage of pilots for the mid- and smaller level carriers. Since adoption of the new rule, Great Lakes Airlines has lost over 200 of its pilots. Great Lakes Airlines continues to hire and train pilots.

The Merced City Manager provided the City's recommendation to the U. S. Department of Transportation (DOT) in early May that Boutique Air be selected as the Essential Air Service (EAS) carrier for the Merced Regional Airport. Airport management will continue to work with the DOT as it brings the selection process to conclusion. In addition, airport management continues to pursue steps necessary to expand terminal facilities to accommodate the anticipated increase in passenger numbers. Boutique bid twice daily round trip service to Los Angeles International Airport (LAX), Oakland International Airport (OAK), and once a day round trip service to Las Vegas McCarron (LAS). Boutique indicates that it could begin service between 60 days to 90 days following award of a service contract by the DOT.

The FAA Part 139 Inspection of the Airport took place from November 17 - 19, 2014. The inspection involved Airport management, the FBO, the Merced Fire Department, and Great Lakes Airlines. Airport management responded in a timely manner to the FAA Letter of Correction and the FAA Letter of Investigation that focused on ARFF training and the absence of FBO fueler recurrent training. In addition, the revised Airport Certification Manual was submitted to the FAA and contains updates as well as amendments suggested by the Inspector. The Letter of Correction included comments regarding outdated and faded signage; the need for re-marking of runway 12/30 and taxiways as well as lead-on and lead-off lines; pavement improvement issues; the need for B:C fire extinguishers on mobile fueler trucks, as well as recommendations related to ARFF training record maintenance. The corrective measures taken resulted in no further action on the Letter of Investigation. The faded signage panels and the signs with verbiage no longer current under FAA requirements have been replaced. The City purchased the required replacement B:C fire extinguishers for the FBO mobile fueler trucks to maintain the Part 139 certificate and the FBO is being billed for the expense. The City of Merced Fire Department has successfully developed a training matrix for ARFF personnel satisfactory to the FAA Inspector. The plan to address the required re-marking is being pursued through acquisition by the airport of an airport quality paint striper and the work will be performed by city staff. This approach was adopted when it became apparent that the FAA would not fund the work. A pavement assessment proposal included in the Airport Capital Improvement Plan will be pursued involving the airport consultant, RS&H, which will complete a grant proposal to be submitted to the FAA for funding. Airport management also has submitted revised mapping of emergency roads and access points, a revised sign and marking plan, and revised mapping of obstacles to address specific deficiencies in the Airport Certification Manual.

A multi-casualty emergency drill took place at the Merced Regional Airport on May 30, 2015. Approximately 50 individuals representing the airport, Great Lakes Airlines, the Merced Fire

Department, Merced Police Department, the County Department of Public Health (DPH), the County DPH Director of Emergency Services, Riggs Ambulance, CalFire, and volunteer “victims” participated in this valuable training exercise over the course of a six hour period. This drill will suffice as the Airport’s triennial disaster drill. The drill planning took place over several months and involved a table top exercise. Airport management also is updating the Emergency Plan for the Airport. The revised draft will be circulated soon to the Merced Fire Department and Merced Police Department for review and comment prior to submission to the FAA for approval.

CAPITAL PROJECTS AND CONSTRUCTION

Grant 21, Wildlife Hazard Assessment Study was approved and funded by the FAA. Completion is estimated in the next few weeks.

The FAA approved Grant 22 for pavement rehabilitation to the west side of the FBO maintenance hangar. However, since only discretionary funds were available, the FAA approved only \$87,000 through that grant for the design portion of the project. Total funding available for design was \$87,000. The FAA Airports District Office then authorized the City of Merced in late August 2014 to award the contract for paving (under Grant 23) in the amount of \$326,835 to Rolfe Construction. A preconstruction conference took place on October 7, 2014, and work began in preparing the site in late October. The paving in the apron areas near the FBO began in November and extended into December, and the painting of specified runway and taxiway markings was completed in December 2014. RS&H worked with the airport and the City engineering team in monitoring the progress. The work was completed in mid-December and an inspection was conducted on December 29, 2014. RS&H determined the need for additional work on the paved areas to improve the quality of the paved surface and the contractor performed additional labor to address the issues. A portion of the final inspection of the work has been completed, but additional steps are yet to be undertaken. More information will be available soon.

Airport management in consultation with RS&H developed a five-year Airport Capital Improvement Plan (ACIP) proposal which was submitted to the FAA Airports District Office on December 29, 2014. A preliminary discussion took place on December 10, 2014, with the leadership team of the FAA San Francisco Airports District Office. The proposed ACIP was approved by the Airport Authority at its January 2015 meeting. Airport management is scheduling an additional meeting with the FAA San Francisco Airports District Office to pursue funding opportunity discussions.

Airport Management also is developing plans and budget estimates for a slate of improvements and upgrades to the Merced Regional Airport Terminal to accommodate anticipated increased passenger numbers. City approval will be sought, as appropriate.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: **Selection of Chair and Vice Chair**

The posts of Chair and Vice Chair of the Regional Airport Authority will be vacated on June 30, 2015, and the June meeting of the Authority is the traditional session during which Authority members designate individuals to serve in those positions.

SUMMARY/RECOMMENDATION:

Airport management requests that the Regional Airport Authority select a Chair and Vice Chair to serve for a term of July 1, 2015 through June 30, 2015 and adopt a motion to approve.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: Possible Incompatible Land Use Activity

Discussion as desired by authority members.

To: Regional Airport Authority
From: Janet E. Young, Interim Airport Manager
Date: June 16, 2015
Re: Other Business from the Authority

Discussion as desired by authority members.