



# CITY OF MERCED

Merced Civic Center  
678 W. 18th Street  
Merced, CA 95340

## Meeting Agenda

### Regional Airport Authority

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Tuesday, May 20, 2025

7:00 PM

City Council Chamber, 2nd Floor, Merced Civic  
Center, 678 W. 18th Street, Merced, CA 95340

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#### NOTICE TO PUBLIC

##### WELCOME

At least 72 hours prior to each regular the Regional Airport Authority meeting, a complete agenda packet is available for review on the City's website at [www.cityofmerced.org](http://www.cityofmerced.org) or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours. Assisted hearing devices are available for meetings held in the Council Chamber.

##### **PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE the Regional Airport Authority**

Members of the audience who wish to address the Regional Airport Authority are requested to complete a speaker card available at the podium against the back of the Council Chamber. Please submit the completed card to the Regional Airport Authority before the item is called, preferably before the meeting begins.

Material may be emailed to [flymercedairport@cityofmerced.org](mailto:flymercedairport@cityofmerced.org) no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Regional Airport Authority at the appropriate time. Any correspondence received after 1 PM will be distributed to the Regional Airport Authority and retained for the official record.

#### **A. CALL TO ORDER**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. ROLL CALL**

#### **D. PUBLIC COMMENT**

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Board/Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

## E. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

- E.1 [25-521](#)      **SUBJECT:** Regional Airport Authority Commission Minutes of March 18, 2025

### REPORT IN BRIEF

Regional Airport Authority Commission Minutes from the meeting of March 18, 2025.

### RECOMMENDATION

**Regional Airport Authority Commission** - Adopt a motion approving and filing the Regional Airport Authority Commission minutes of March 18, 2025.

## F. REPORTS

- F.1. [25-1019](#)      **SUBJECT:** Airport Manager Report

### Report in Brief:

Summary of key tasks completed by the Merced Airport staff.

### RECOMMENDATION

Information only-no action required.

- F.2. [25-1020](#)      **SUBJECT:** Passenger and Cargo Report of April 2025

### REPORT IN BRIEF

MCE Passenger and Cargo reports for the months of April 2025.

### RECOMMENDATION

Information only-no action required.

- F.3. [25-1021](#)      **SUBJECT:** Advanced Air Quarterly Marketing Update

**ACTION:** For Information Only

### REPORT IN BRIEF

The Terminal lease between the City of Merced and Advanced Air requires Advanced Air to provide a written report to the City summarizing its

marketing efforts on a quarterly basis. These reports are to be provided in October, January, April and July of each year for the duration of the Agreement.

Attached is Advanced Air's Marketing Report for 1st Quarter of 2025.

Barbara Hunt, VP of Business Operations, Advanced Air, will make a presentation on updated statistics regarding enplanements and load factors, as well as recent advertising and marketing campaigns.

## **G. ADJOURNMENT**