

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY
JUNE 27, 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, and Karen Baker

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

Airport Hangar Tenant Linton Wollen was present and expressed his observation of the airport field's condition and necessity of weed abatement.

Operations Technician Kwiatkowski indicated he was recently out of the office on vacation, since his return he will make an effort to maintain the airport field.

E. CONSENT CALENDAR

M/S/C – Bodine/Osborn motion to approve and file the minutes of April 10, 2017.

F. REPORTS

1. ESSENTIAL AIR SERVICE (EAS)

Airport Manager Young presented the Department of Transportation (DOT) order issued on June 26, 2017, re-selecting Boutique Air, Inc. to provide

Essential Air Service at Merced Regional Airport for a four-year period beginning August 1, 2017, through July 31, 2021.

Boutique Air, Inc. will continue to provide 19 nonstop round trips per week to Los Angeles International Airport (LAX) and 12 nonstop round trips per week to Oakland International Airport (OAK), using 8 or 9-seat Pilatus PC-12 aircraft.

2. AGRICULTURAL LEASE RENEWAL FOR JOHN GURR

M/S/C – Bodine/Johnston motion to approve the lease renewal with John Gurr and to recommend approval to the City Council.

3. AIRPORT MANAGER’S REPORT

Manager Young summarized the April/May/June 2017 Manager’s Report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

No topics raised.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

Authority Member Bodine shared his interest in serving a second term on the Regional Airport Authority; he has communicated his interest to the City Clerk so that he can be reappointed by the City Council.

H. ADJOURNMENT

Chair Sundgren adjourned the meeting at 12:29 p.m. until the next Regional Airport Authority meeting on Tuesday, July 18, 2017, at 7:00 p.m. in the Council Chamber at 678 W. 18th Street, in the Civic Center.

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


Alvin Osborn, Vice Chair
Regional Airport Authority