

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**TUESDAY  
MAY 17, 2016**

**A. CALL TO ORDER**

Chair John Sundgren called the meeting to order at 10:08 a.m.

**B. ROLL CALL**

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

Members absent: Ryan Smith; two vacancies.

Staff Present: Janet E. Young, Ken Elwin, and Nancy Lee

**C. WRITTEN PETITIONS AND COMMUNICATION**

None.

**D. ORAL COMMUNICATIONS**

None.

**E. CONSENT CALENDAR**

M/S/C – Osborn/Bodine motion to approve and file the minutes of October 14, 2015,  
as submitted.

**F. REPORTS**

**1. AIRPORT AUTHORITY ANNUAL ATTENDANCE REPORT**

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

**2. AIRPORT MANAGER’S REPORT**

Manager Young summarized the April 2016 Manager’s Report. Ms. Young provided  
passenger enplanement data for Boutique Air, the upcoming Part 139 inspection and  
the importance of completing the airport remarking, and discussion about Fire  
Department ARFF costs related to the Part 139 certificate.

**G. AUTHORITY BUSINESS**

**1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY**

Manager Young specified that the Merced Irrigation District (MID) is pursuing plans to construct transmission and distribution lines that will run through the outskirts of south Merced. Ms. Young was alerted to opinion expressed by some landowners near the proposed route that MID should consider relocating the lines near the airport. Ms. Young expressed concern to an MID executive about the recommendation to relocate the project to be closer to the Merced Regional Airport. Further information is expected from MID as consideration of the project proceeds.

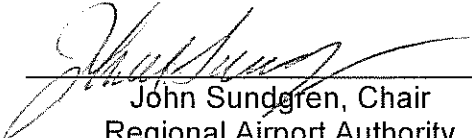
**2. OTHER BUSINESS FROM AUTHORITY MEMBERS**

None.

**H. ADJOURNMENT**

Chair Sundgren adjourned the meeting at 10:39 a.m. until the next Regional Airport Authority meeting on Tuesday, June 21, 2016, at 7:00 p.m. in the Council Chambers at 678 W 18<sup>th</sup> Street, in the Civic Center.

M/S/C – Bodine/Osborn

  
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John Sundgren, Chair  
Regional Airport Authority