

CITY OF MERCED

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

Meeting Agenda

Regional Airport Authority

Tuesday, July 29, 2025

2:00 PM

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

SPECIAL MEETING

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Regional Airport Authority meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.gov 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 Regional Airport Authority CLERK

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 Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to flymercedairport@cityofmerced.gov 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. BUSINESS
- D.1 25-1019

 SUBJECT: Appoint Three Members from the Merced Regional Airport

 Authority to Form an Ad Hoc Subcommittee for the Purpose of Reviewing and Providing Recommendations Regarding Essential Air Service

Proposals Received by United States Department of Transportation

REPORT IN BRIEF: Staff is requesting the Merced Regional Airport Authority appoint three Authority members to be joined with City staff to review Essential Air Service proposals.

RECOMMENDATION

Regional Airport Authority - Adopt a Motion:

- Nominating Three (3) Members from the Regional Airport Authority to serve on the Essential Air Service Proposal Review Ad Hoc Subcommittee; and,
- 2) Confirming the Nominations; and,
- 3) Authorizing the three Airport Authority Members and City staff to proceed with Essential Air Service proposal evaluation process.

E. ADJOURNMENT