



CITY OF MERCED

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

Meeting Agenda

Regional Airport Authority

Tuesday, November 21, 2023

7:00 PM

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

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Board/Commission meeting, a complete agenda packet is available for review on the City's website at 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.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE BOARD/COMMISSION CLERK

Members of the audience who wish to address the Board/Commission 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 Board/Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to (insert Board/Commission contact email) and should be limited to 300 words or less. 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 Board/Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Board/Commission and retained for the official record.

You may provide telephonic comments via voicemail by calling (insert voicemail # set up for your Board/Commission) by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Report item #, Consent item #, or Public Comment. Your comments will be played during the Board/Commission meeting at the appropriate time.

INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

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.

G. REPORTS**G.1.** [23-1045](#) **SUBJECT:** Update on the Airport Terminal Replacement Project**REPORT IN BRIEF**

Update on the Airport Terminal Replacement Project

RECOMMENDATION

Information only-no action required

DISCUSSION

Updates will be provided by Staff.

G.2. [23-1047](#) **SUBJECT:** Passenger and Cargo Report of October 2023**REPORT IN BRIEF**

MCE Passenger and Cargo reports October 2023.

RECOMMENDATION

Information only-no action required

ATTACHMENTS

A. MCE Passenger and Cargo reports October 2023

G.3. [23-1043](#) **SUBJECT: Advanced Air Quarterly Marketing Update****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 the third quarter of calendar 2023.

ATTACHMENTS

- A. Advanced Air Q3, 2023 Marketing Update

G.4. [23-1052](#) **SUBJECT: Airport Manager Report****REPORT IN BRIEF**

The Airport Transient Restroom project has been completed at the Merced Yosemite Regional Airport. The restroom was trucked in and put in place by crane on September 28th, 2023. Once the plumbing and electrical connections were made and final inspection by the Engineering Department had passed, the bathroom was made available for public use. The three portable restrooms at the Airport have been picked up by Crown Services.

The Cal Trans Division of Aeronautics, Office of Airports came in for an inspection on Tuesday, 14, 2023. The Merced Yosemite Regional Airport passed our annual inspection and said that everything was in good order.

RECOMMENDATION

Information only-no action required

G.5. [23-1046](#)**H ADJOURNMENT**

