

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**FRIDAY
JUNE 3, 2016**

A. CALL TO ORDER

Chair John Sundgren called the meeting to order at 12:07 p.m.

B. ROLL CALL

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

Members absent: None - 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 – Bodine/Osborn motion to approve and file the minutes of May 17, 2016, as submitted.

F. REPORTS

**1. EXAMINATION OF POTENTIAL COST SAVINGS FOR MERCED FIRE
DEPARTMENT FROM RELINQUISHMENT OF PART 139 CERTIFICATE
HELD BY MERCED REGIONAL AIRPORT**

M/S/C – Osborn/Bodine motion that the Airport Authority 1) endorse the intent of the City of Merced to relinquish the FAA Part 139 certificate as a means of achieving cost savings for the Merced Fire Department at such point as the Fire Department has developed fire/emergency response protocols for the airport commercial airline service and 2) that the Airport Authority instruct airport management to maintain the inspection standards of the Part 139 certificate in order to ensure that commercial operations continue in a safe and

efficient manner and to preserve the option of seeking reinstatement of the Part 139 certificate should doing so be appropriate in the future. The Airport Authority also asked that the minutes note that the airport management will work with the FBO to assist if problems arise due to the surrender of the Part 139 certificate with current contracts for fuel provision for military aviation clients, although issues are not anticipated based on experience with military fuel clients at another similar California airport that previously surrendered its Part 139 certificate.

2. DOT ORDER REGARDING CONTINUED ELIGIBILITY FOR ESSENTIAL AIR SERVICE (EAS) PARTICIPATION AND PROVIDING FOR TENTATIVE WAIVER FOR MCE DUE TO SERVICE HIATUS.

For information only. Manager Young presented the information from DOT and the fact that MCE has been proposed for a tentative waiver based on the premature departure of the previous EAS carrier which resulted in a service hiatus beyond the control of the airport.

3. GOVERNMENT SERVICES AGENCY (GSA), AGENT FOR THE TRANSPORTATION SECURITY ADMINISTRATION (TSA), LEASE RENEWAL OF TERMINAL OFFICE SPACE

M/S/C – Bodine/Smith motion to approve the lease renewal with GSA and to recommend approval to the City Council.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

Chairperson Sundgren asked Manager Young if new information was known regarding the Merced Irrigation District (MID) project for construction of transmission and distribution lines that will run through the outskirts of south Merced. Manager Young responded that there was no new information and that she will keep the Airport Authority informed.


2. OTHER BUSINESS FROM AUTHORITY MEMBERS

None.

H. ADJOURNMENT

Chair Sundgren adjourned the meeting at 12:46 p.m. until the next Regional Airport Authority meeting on Tuesday, July 19, 2016, at 7:00 p.m. in the Council Chamber at 678 W 18th Street, in the Civic Center.

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



John Sundgren, Chair
Regional Airport Authority