

**CITY OF MERCED
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**THURSDAY
August 11, 2016**

A. CALL TO ORDER

Chair John Sundgren called the meeting to order at 12:35 p.m.

B. ROLL CALL

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

Members absent: Mike Bodine (excused); two vacancies.

Staff Present: Janet E. Young, Frank Quintero, Nancy Lee

C. WRITTEN PETITIONS AND COMMUNICATION

None.

D. ORAL COMMUNICATIONS

None.

E. CONSENT CALENDAR

M/S – Osborn/Johnston motion to approve and file the minutes of July 21, 2016, as submitted.

F. REPORTS

1. FAA FY 2016-2020 Airport Capital Improvement Program and Amended FY 2016 Grant Application and Acceptance

The Airport Authority voted to approve the amended FY 2016-2020 Airport Capital Improvement Plan and the FY 2016 FAA grant application and acceptance of grant funds and to recommend approval to the City Council.

M/S Johnston/Osborn

**2. LEASE OF HANGAR 16 TO CALSTAR AIR MEDICAL SERVICES LLC
FOR AIR AMBULANCE SERVICES**

The Airport Authority recommended approval to the City Council of the lease provisions as negotiated.

M/S – Johnston/Smith

3. AIRPORT MANAGER'S REPORT

Manager Young summarized the August 2016 Manager's Report.

G. AUTHORITY BUSINESS

1. POSSIBLE INCOMPATIBLE LAND USE ACTIVITY

No topics raised.

2. OTHER BUSINESS FROM AUTHORITY MEMBERS

No topics raised.

H. ADJOURNMENT

Chair Sundgren adjourned the meeting at 1:08 p.m. until the next Regional Airport Authority meeting on Tuesday, September 20, 2016, at 7:00 p.m. in the Council Chamber at 678 W 18th Street, in the Civic Center.

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



John Sundgren, Chair
Regional Airport Authority