

**CITY OF MERCED  
REGIONAL AIRPORT AUTHORITY MINUTES**

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

**MONDAY  
APRIL 10, 2017**

**A. CALL TO ORDER**

Chair John Sundgren called the meeting to order at 12:06 p.m.

**B. ROLL CALL**

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

Members absent: None. Two vacancies.

Staff Present: Janet E. Young, Nancy Lee, Jon Kwiatkowski

**C. WRITTEN PETITIONS AND COMMUNICATION**

None.

**D. ORAL COMMUNICATIONS**

None.

**E. CONSENT CALENDAR**

M/S/C – Osborn/Johnston motion to approve and file the minutes of August 11, 2016, as submitted.

**F. REPORTS**

**1. ESSENTIAL AIR SERVICE (EAS)**

Airport Manager Young provided a summary on the EAS bid review. Airport Authority Members and EAS Subcommittee Members gave their comments and recommendation on Boutique Air and Great Lakes Airlines.

**2. AIRPORT AUTHORITY ANNUAL ATTENDANCE REPORT**

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

**3. LEASE OF ANTENNA AND RACK SPACE AT THE MERCED REGIONAL AIRPORT TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION**

M/S – Bodine/Osborn motion to approve the lease with FAA and to recommend approval to the City Council.

**4. AIRPORT MANAGER'S REPORT**

Manager Young summarized the April 2017 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 1:00 p.m. until the next Regional Airport Authority meeting on Tuesday, May 16, 2017, at 7:00 p.m. in the Council Chamber at 678 W 18<sup>th</sup> Street, in the Civic Center.

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

  
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John Sundgren, Chair  
Regional Airport Authority