

**CITY OF LOS BANOS
AIRPORT ADVISORY COMMISSION MEETING MINUTES
JUNE 15, 2010**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the Airport Advisory Commission.

CALL TO ORDER: Chairperson Leonardo called the Airport Advisory Commission Meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Wilber led the pledge of allegiance.

ADMINISTRATION OF OATH OF OFFICE TO DALE COMBS. Dale Combs was not present at the meeting for his administration of oath of office.

ROLL CALL – MEMBERS OF THE AIRPORT ADVISORY COMMISSION PRESENT: Anderson, Wilber, Leonardo; Aguilar absent.

STAFF MEMBERS PRESENT: Public Works Director/City Engineer Fachin, Parks & Recreation Operations Manager Cardoza, Public Works Office Manager Hogan, Deputy City Clerk Ascencio.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Wilber, seconded by Anderson to approve the agenda as submitted. The motion carried by the affirmative vote of all Airport Advisory Commission Members present; Aguilar absent.

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF MAY 18, 2010: Motion by Wilber, seconded by Anderson to approve the minutes as submitted. The motion carried by the affirmative vote of all Airport Advisory Commission Members present; Aguilar absent.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE. Keith Snow stated he is an advocate of the Airport; his idea is to go to all the Airports and see how much other Airports charge to see if it's cheaper here; his idea is to get more revenue here; get UPS and Fed Ex and others to do business in Los Banos and create revenue; wants to be part of the community and wants to volunteer; good luck to Dale Combs.

AIRPORT 2009/2010 REVENUE/EXPENDITURE UPDATE. Public Works Director/City Engineer Fachin reported that the current budget, with 11 months down, shows the revenue at \$371,000 and expenditures at \$344,000; have been

buying down a deficit that the Airport has been carrying over for several years; based on next year's budget the beginning balance is still about \$40,000 in the whole to the General Fund; money is being put into it and has taken it down from \$200,000 from about two years ago, which is positive; the revenue increase is going to the deficit to get the balance out of the General Fund; in responding to a question of what the \$70,000 budgeted revenue was, Fachin explained it is the remainder of the \$150,000 grant that was given to the City to do the narrative.

AIRPORT FACILITY MAINTENANCE REPORT. Parks and Recreation Operations Manager Cardoza reported that FAA did their yearly inspection of the Airport and found that the largest hangar behind the pumps had an antenna that was quite high that wasn't being used or connected, and it has been removed; the cement pads along the runway that the vasi lights sit on had exposed cement that has to be tapered off at the edges; this was caused by the weather; by next meeting it will be tapered and leveled out to FAA's satisfaction; the annual storm water report, which is due by July 1st, has been completed and sent in; report was favorable.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Public Works Director/City Engineer Fachin stated that three very good citizens were interviewed for the position of Airport Commissioner; the Mayor recommended Mr. Combs be on the Commission and it was approved; in the forum it was brought up about comparing Airport rates; staff recently did that and adjusted the hangar rental rates, with Council approval and the rates have been adjusted to reflect the local environment; website reflects current rates.

COMMISSION MEMBER REPORTS.

AGUILAR: Absent.


ANDERSON: No report.

WILBER: Moved a couple more animals from the shelter via the Airport; asked if a take-off fee is charged at the Airport; staff replied there is not a take-off fee charged, in the hopes that aircrafts are filling up when they land.

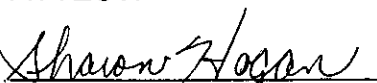
LEONARDO: Thanked staff for their work.

ADJOURNMENT: The meeting was adjourned at the hour of 5:12 p.m.

APPROVED:


Larry Leonardo, Chairperson

ATTEST:


Sharon Hogan, Secretary