

**CITY OF LOS BANOS
AIRPORT ADVISORY COMMISSION MEETING MINUTES
JULY 19, 2016**

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

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

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

ROLL CALL – MEMBERS OF THE AIRPORT ADVISORY COMMISSION PRESENT: Reed, Renshaw, Stichel, Wilber, Anderson.

STAFF MEMBERS PRESENT: Public Works Director/City Engineer Fachin, Parks & Recreation Operations Manager Cardoza, Administrative Coordinator de Melo.

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

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF JUNE 21, 2016: Motion by Wilber, seconded by Renshaw to approve the minutes as submitted. The motion carried by the affirmative vote of all Airport Advisory Commission Members present.

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. No one came forward to speak and the public forum was closed.

STATUS OF INDUSTRIAL PARK PROJECT/RUNWAY RELOCATION. Director/City Engineer Fachin reported he have received the preliminary draft of the water study for the Industrial Park. We have made comments and the consultant is addressing it. It will be another month before it is finalized. That will help determine which way the Industrial Park project will proceed. There is very little ground water, and infrastructure is viable to that property. We recently provided Bob Wadell with more wind data. Commissioner Wilber asked about the location of the Animal Shelter. Director/City Engineer Fachin stated that a location has not been determined.

AIRPORT 2015/2016 ANNUAL FUEL SALES PROFILE REVIEW. Operations Manager Cardoza reported the current fuel prices are \$4.259 for 100LL. The JetA is

\$4.009. We are #3 and #4 for our fuel prices within a 50 mile radius. We have sold slightly more fuel this year, than this time last year. We have not had any problems with the pumps, and have tried to remain competitive with our fuel prices.

AIRPORT 2015/2016 REVENUE/EXPENDITURE UPDATE. Director/City Engineer Fachin stated these are the last reports the Commission will receive for 2015/16. We are putting \$120,000 in the balance forward for our revenues. We will have enough matching funds for our runway overlay. Thanks to staff, our Airport budget has come a long way, and has greatly improved. We will be updating the Airport Master Plan.

AIRPORT FACILITY MAINTENANCE REPORT. Operations Manager Cardoza reported there is ongoing mowing of the weeds at Airport. The City was approached by Calstar, a 24 hour emergency flight service. They may possibly be interested in bringing their business to the Los Banos Airport. They are currently looking at different airports in our county. We met with them and gave them a tour of our facility; they will be getting back to us on their decision.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Director/City Engineer Director Fachin had nothing further to report.

COMMISSION MEMBER REPORTS.

REED: No report.

WILBER: No report.

STICHEL: No report.

RENSHAW: No report.

ANDERSON: Glad we are taking our time in moving the Airport, taking it one step at a time. He would like to see the industrial park out at the location before the Airport gets moved there. Questions whether an Airport needs to move to the middle of nowhere. Worried it will lose interest if it gets pushed off a main road. It is a concern but not a deal stopper at this time.

ADJOURNMENT: The meeting was adjourned at the hour of 5:30pm.

APPROVED:

Dave Anderson, Chairperson

ATTEST:

Jelene de Melo, Secretary