

**CITY OF LOS BANOS**  
**AIRPORT ADVISORY COMMISSION MEETING MINUTES**  
**JUNE 19, 2018**

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

**CALL TO ORDER:** Chairperson Reed called the Airport Advisory Commission Meeting to order at 5:01 p.m.

**PLEDGE OF ALLEGIANCE:** Chairperson Reed led the pledge of allegiance.

**ROLL CALL – MEMBERS OF THE AIRPORT ADVISORY COMMISSION PRESENT:** Anderson, Axibal, Reed; Stichel excused.

**STAFF MEMBERS PRESENT:** Public Works Director/City Engineer Fachin, Administrative Coordinator de Melo.

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

**CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF MAY 15, 2018:** Motion by Anderson, seconded by Axibal to approve the minutes as submitted. The motion carried by the affirmative vote of all Airport Advisory Commission Members present; Stichel excused.

**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.

**AIRPORT 2017/2018 ANNUAL FUEL SALES PROFILE REVIEW.** Director/City Engineer Fachin reported the overall sales for May 2018 were very close to May 2017. The fuel sales remain to do well.

**AIRPORT 2017/2018 REVENUE/EXPENDITURE UPDATE.** Director/City Engineer Fachin stated the reports in the packet reflect almost the entire fiscal year. Our budget did well in staying on track and balanced.

**PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT.** Director/City Engineer Fachin stated we have continued mowing of the weeds. The City Manager has

submitted a Letter of Disposition for the land at the Airport to the FAA. We will be posting information on drone registration on the City's website.

**COMMISSION MEMBER REPORTS.**

**ANDERSON:** Welcomed the new Commissioner.

**STICHEL:** Excused.

**AXIBAL:** Has lived in Los Banos since 2011. Served on the Parks & Recreation Commission last year. Looking forward to serving this year on the Airport Commission.

**REED:** Welcomed Rula to the Commission.

**ADJOURNMENT:** The meeting was adjourned at the hour of 5:11 p.m.

APPROVED:

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Dennis Reed, Chairperson

ATTEST:

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Jelene de Melo, Secretary