

**CITY OF LOS BANOS**  
**AIRPORT ADVISORY COMMISSION MEETING MINUTES**  
**APRIL 16, 2019**

***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 Axibal led the pledge of allegiance.

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

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

**CONSIDERATION OF APPROVAL OF AGENDA:** Motion by Reed, seconded by Axibal 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 MARCH 16, 2019:** Motion by Reed, seconded by Axibal 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.

**AIRPORT 2018/2019 ANNUAL FUEL SALES PROFILE REVIEW.** Director/City Engineer Fachin reported our Jet A fuel price per gallon is the lowest price in the area at this time, selling at \$3.80/gallon. We are the 3<sup>rd</sup> lowest in price for 100LL, selling at \$4.80/gallon. Our fuel sales have been lower this month, compared to last year at this time.

**AIRPORT 2018/2019 REVENUE/EXPENDITURE UPDATE.** Director/City Engineer Fachin reported we are 75% into the fiscal year. The budget is right on track and looking very good at this time.

**AIRPORT 2019/2020 PROPOSED BUDGET REVIEW.** Director/City Engineer Fachin reviewed the proposed Airport budget. Invited the Commission to attend the Budget Workshop Meeting on May 30<sup>th</sup>.

**STATUS OF AIRPORT RUNWAY RELOCATION.** Director/City Engineer Fachin stated two representatives from the San Francisco FAA office came to meet with staff recently. We received positive feedback, and were given some direction on information to work on to submit to the FAA for review.

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

**COMMISSION MEMBER REPORTS.**

**ANDERSON:** Happy Easter.

**AXIBAL:** No report.

**REED:** No report.

**ADJOURNMENT:** Chairperson Anderson adjourned the meeting at the hour of 5:19p.m.

APPROVED:

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Dave Anderson, Chairperson

ATTEST:

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Jelene de Melo, Secretary