

CITY OF LOS BANOS
AIRPORT ADVISORY COMMISSION MEETING MINUTES
NOVEMBER 19, 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 5:02 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.

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 fuel sales have picked up for the month of October. We have sold more JetA this year, than we have sold of 100LL. We currently have most hangars rented out, with very few empty hangars.

AIRPORT 2019/2020 REVENUE/EXPENDITURE UPDATE. Director/City Engineer Fachin reported we are on track at this time. We have reported to the FAA that we would like to use our \$150,000 grant for an ALUP for the relocation site. We are about 33% into the budget year, and it is looking balanced at this time. The Solid Waste division has been doing a good job maintaining the Airport facilities. Commissioner Reed asked for an explanation of the GASB revenue line item. Director/City Engineer Fachin stated he would get clarification from the Finance Department, and respond during the next Commission Meeting.

PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT. Director/City Engineer Fachin stated that Commissioner Reed and Axibal's commission term is expiring

December 31, 2019; encouraged everyone to reapply. Next year we should have more active items for discussion regarding the relocation, and in two years we should have a more definite answer regarding if we are going forward with the move or not. We have a fixed-wing airplane crop dusting company interested in renting temporary space for a 10 day operation, just to load seed, and refuel. We have proposed a per-day price, and have not received a response as of yet.

COMMISSION MEMBER REPORTS.

AXIBAL: Happy Thanksgiving.

REED: No Report.

ANDERSON: There was discussion regarding cancelation of the December 17th Commission meeting. This proposal was supported by all Advisory Commission Members present.

ADJOURNMENT: Chairperson Anderson adjourned to the meeting at the hour of 5:16 p.m., to the meeting of January 21, 2020.

APPROVED:

Dave Anderson, Chairperson

ATTEST:

Jelene de Melo, Secretary