



City of Los Banos

At the Crossroads of California

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AGENDA

AIRPORT ADVISORY COMMISSION MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

August 18, 2020

In accordance with Executive Orders N-25-20 and N-29-20, with guidance from the California Department of Public Health, and in order to minimize the spread of the COVID-19 virus, the City Hall Council Chambers will be closed to the public during this Airport Advisory Commission Meeting. The following alternatives are available to members of the public who wish to watch the meeting and/or provide comments to the Commission before and during the meeting.

Audio/Video Broadcast: This Airport Advisory Commission meeting can be accessed in real time from your computer, tablet, or smartphone using GoToMeeting at the following link: <https://global.gotomeeting.com/join/713083781>. Get the free GoToMeeting application now and be ready when the meeting starts: <https://global.gotomeeting.com/install/713083781>. You can also dial in to listen to the meeting using your phone by calling **(408) 650-3123** and using Access Code: **713-083-781**.

Public Comment: If you wish to make either a general public comment for items not on the agenda and under the jurisdiction of the Commission or to comment on a specific agenda item, please submit your comments via email, preferably in advance of the meeting, by 4:30 p.m. on the day of the meeting. Please reference the agenda item you are commenting on and submit your comments to the Airport Advisory Commission Secretary at jelene.demelo@losbanos.org. Your comments will be placed into the record for the meeting. To be read into the record, your email subject line must include "Public Comment – Not on the Agenda" or "Public Comment – Agenda item #[insert item #]".

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the Airport Advisory Commission regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

Cualquier escritura o los documentos proporcionaron a una mayoría de la Airport Advisory Commission con respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina del City Clerk del City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la Ciudad en www.losbanos.org.

1. CALL TO ORDER. **5:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL:
Anderson ____, Calhoun ____, Leonardo ____, Reed ____
4. NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR FOR 2020.
5. CONSIDERATION OF APPROVAL OF AGENDA.
Recommendation: Approve the agenda as submitted.
6. CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF OCTOBER 15, 2019.
Recommendation: Approve the minutes as submitted.
7. CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF NOVEMBER 19, 2019.
Recommendation: Approve the minutes as submitted.
8. PUBLIC FORUM. (Members of the public may address the Airport Advisory Commission on any item of public interest that is within the jurisdiction of the Airport Advisory Commission; 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).
9. AIRPORT ADVISORY COMMISSION, MUNICIPAL CODE, CHAPTER 2, ARTICLE 5, AS RELATED TO AIRPORT ADVISORY COMMISSION DUTIES.
Recommendation: Informational item only, no action to be taken.
10. AIRPORT 2019/2020 ANNUAL FUEL SALES PROFILE REVIEW.
Recommendation: Informational item only, no action to be taken.
11. ADOPTED AIRPORT BUDGET FOR FISCAL YEAR 2020/2021.
Recommendation: Informational item only, no action to be taken.
12. AIRPORT 2020/2021 REVENUE/EXPENDITURE UPDATE.
Recommendation: Informational item only, no action to be taken.

13. PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT.

14. COMMISSIONER REPORTS.

A. Dave Anderson

B. Robert Calhoun

C. Larry Leonardo

D. Dennis Reed

15. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.


Jelene de Melo, Secretary

Dated this 13th day of August 2020