

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, MAY 9, 2016
6:00 P.M.

Council Chambers, City Hall
212 S. Vanderhurst Avenue, King City, CA

1. **CALL TO ORDER**

2. **ROLL CALL:**

**Advisory Members: Mark LaMascus, Jeff Francis, David LeBarre, Vice
Chairperson Ken Erickson, and Chairperson John McElmoyl**

3. **FLAG SALUTE**

4. **PUBLIC COMMENTS**

*Any person may comment on any item not on the agenda. **PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.** Action may not be taken on the topic, unless deemed an urgency matter by a majority vote of the Airport Advisory Committee Topics not considered an urgency matter might be referred to City staff and placed on a future agenda, by a majority vote of the Airport Advisory Committee.*

5. **PRESENTATIONS**

None

6. **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine and may be approved by one action of the Planning Commission, unless any member of the Planning Commission wishes to remove an item for separate consideration.

None

7. **REGULAR BUSINESS**

**a. FAA Airport Improvement Projects: AIP 14 (Lighting Improvements) and
AIP 16 (Airport Layout Plan)**

Recommendation: Receive Update and Discussion

Staff: Maricruz Aguilar, Assistant Planner and Octavio Hurtado, City Engineer

b. Routine Airport Maintenance Updates

Recommendation: Receive Comments from Advisory Committee

Staff: Sal Morales, Public Works Superintendent and Octavio Hurtado, City Engineer

8. **AIRPORT ADVISORY COMMITTEE MEMBER REPORTS**

9. **DIRECTOR'S REPORT**

10. **WRITTEN CORRESPONDENCE**

11. CLOSED SESSION

Announcement(s) of any reportable action(s) taken in Closed Session will be made in open session, and repeated at the beginning of the next Regular meeting as this portion of the meeting is not recorded.

A. Lease Negotiation for Airport Property

Property: A portion of the airport property located south of APN 0126-351-007 along Airport Road frontage outside of the airport perimeter fence.

Agency Negotiator: Steven Adams, City Manager

12. ADJOURNMENT

NOTES

WRITTEN MATERIAL: Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Airport Advisory Committee after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the Community Development Department, 212 S. Vanderhurst Avenue, King City, Ca, during normal business hours, and may be posted on the City's website identified above.

AGENDA ITEM SPEAKING TIME: The Airport Advisory Committee may limit persons speaking on an agenda item to three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT: Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (831) 385.3281. Whenever possible, requests should be made four (4) working days in advance of the meeting

UPCOMING REGULAR MEETINGS

May 2016

<u>May 2016</u>		
May 10 th	6:00 p.m.	City Council
May 17 th	6:00 p.m.	Planning Commission
May 24 th	6:00 p.m.	City Council

June 2016

<u>June 2016</u>		
June 7 th	6:00 p.m.	Planning Commission
June 13 th	6:00 p.m.	Airport Advisory Committee
June 14 th	6:00 p.m.	City Council
June 21 st	6:00 p.m.	Planning Commission
June 28 th	6:00 p.m.	City Council