

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, JANUARY 8, 2018
6:00 P.M.

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

1. **CALL TO ORDER**

2. **ROLL CALL:**

Advisory Members: Chairperson John McElmoyl Jeff Francis, David LeBarre, Chris Madson, and Scott Prewitt

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. **SELECTION of CHAIR AND VICE CHAIR**

- A. Selection of a Chairperson and Vice Chairperson by a vote of the committee for a period of a year. Per Municipal Code §2.30.340 Airport Advisory Committee, at the first meeting of each calendar year, the committee shall elect a chairperson and a vice chairperson within its membership, who shall serve until the first meeting of the following year. A chairperson and vice chairperson may be elected for successive terms, without restriction as to number.

6. **CONSENT AGENDA**

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

None

7. **REGULAR BUSINESS**

a. **Airport Layout Plan Update (AIP 2016)**

Recommendation: Receive Update and Discussion

b. **Airfield Electrical Improvement Design Grant (AIP 2017)**

Recommendation: Receive Update and Discussion

c. **Airfield Electrical Improvement Construction Grant (AIP 2018)**

Recommendation: Receive Update and Discussion

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.

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

<u>January 2018</u>		
January 2 nd	6:00 p.m.	Planning Commission (Canceled)
January 8 th	6:00p.m.	Airport Advisory Committee
January 9 th	6:00p.m.	City Council
January 15 th	6:00 p.m.	Recreation Commission
January 16 th	6:00p.m.	Planning Commission
January 23 rd	6:00 p.m.	City Council

<u>February 2018</u>		
February 6 th	6:00 p.m.	Planning Commission
February 12 th	6:00p.m.	Airport Advisory Committee
February 13 th	6:00p.m.	City Council
February 19 th	6:00 p.m.	Recreation Commission
February 20 th	6:00p.m.	Planning Commission
February 27 th	6:00 p.m.	City Council