

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, DECEMBER 10, 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: Jeff Francis, David LeBarre, Bill Casey, 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. **PRESENTATION**

A. None

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.

A. Approval of Minutes: November 5, 2018

7. **REGULAR BUSINESS**

A. Airfield Electrical Improvement Construction Phase (AIP 2018)

Recommendation: Receive Update and Discussion

B. Airport Asphalt Rehabilitation Overlay & Striping (Design Only) AIP 2019

Recommendation: Receive Update and Discussion

C. Airport Capital Improvement Plan (ACIP) 2020-2025

Recommendation: Review and File

D. Airport Advisory Committee Member Reports

E. Airport Manager Report

a. Update on Airport Hanger Leases & Outstanding Balances

b. Update on Fixed Base Operator (FBO) Agreement

c. Update on Caltrans Annual Inspection

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.

F. Adjournment