

**AIRPORT ADVISORY COMMITTEE
MONDAY, DECEMBER 9, 2019**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chairperson Francis at 6:03 p.m.

2. ROLL CALL:

Committee Members: Jeff Francis, Chris Madson, Bill Casey,

Motion made by Committee Member Francis and second by Committee member Madson excusing Committee Member Le Barre and Committee Member Prewitt. Motion carried. 3-0

Staff: City Manager Steven Adams, City Engineer Octavio Hurtado,
Assistant Planner, Maricruz Aguilar-Navarro

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: October 14, 2019.

Motion made by Committee Member Casey and second by Committee member Madson approving the minutes. Motion carried. 3-0

7. REGULAR BUSINESS

a. Airport Lighting Updates

Mr. Hurtado gave an update. KOB0 Construction has gathered all the materials and quality control plan. They are scheduled for construction first week in the new year. They are looking at closing the runway February 3rd – 9th. They will be doing removal and installation of the lighting. The big lead time was the vault/the building.

b. Downtown Addition Specific Plan area amendment

City Manager/Airport Manager Steve Adams introduced this item. Two new housing projects have been proposed in the City of King's Downtown Addition Specific Plan (DASP) area. The projects are scheduled to go before the Monterey County Airport Land Use Commission (ALUC) on December 16th, 2019.

The only airport zone subject to the proposed project is the "traffic pattern zone" and "horizontal surface" area.

Motion made by Committee Member Francis to recommend to Airport Land Use Commission that there are no impacts on the land use. Seconded by Committee Member Madson. Motion carried 3-0.

c. Airport Advisory Committee Member Reports

Committee member Casey wanted to bring it to the attention of the City Manager that he has had his cards hacked that he had used at the airport. He reported it to Mary out at the airport.

d. Airport Manager Report

Tomorrow night the lease with the Rava's for airport ground lease is on the City Council agenda for Fair Market Value \$20,000 a year. 30- year lease.

Improvements to gate was made hopefully on a permanent basis.
Committee Member Madson wanted to know if the gate to the south of the FBO building could be reopened at no cost to the City.

Cal trans inspection.

Airport Manager Adams stated that there will be follow up to the card reader and the gate reopening.

8. ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

Approved Signatures:



Chair, Jeff Francis
City of King



Airport Manager, Steven Adams
City of King