

# AGENDA

## REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, OCTOBER 12, 2020  
6:00 P.M.

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

*\*Teleconference and Conference call services will be available for the meeting.*

*To join the meeting, select ONE of the options below:*

- 1) *Copy and paste the full link highlighted below into your internet browser to  
Join Zoom Meeting*

<https://us02web.zoom.us/j/87944792655?pwd=RmMramdQcHJCOEhQUWxYd1QrRkFLQT09>

- 2)-OR- **Call the following number** +16699009128  
Meeting ID: 879 4479 2655  
and put in Passcode: 626379

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: August 10, 2020**

7. **REGULAR BUSINESS**

**A. Update on AIP 015-2018 Electrical Airfield Upgrades Construction Grant –  
PAPI Flight Check Status**

*Recommendation: Review and Discussion*

**B. Award of AIP 016-2020 Design Grant for Taxiway Rehabilitation Project**

*Recommendation: Review and Discussion*

**C. Update on AIP 017-2020 CARES Act Grant for FBO Building Roof Replacement Project**

*Recommendation: Review and Discussion*

**8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS**

**9. AIRPORT MANAGER REPORT**

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.

**10. ADJOURNMENT**