

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, AUGUST 10, 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) Click on the following link: [Join Microsoft Teams Meeting](#)
- 2) -OR- Copy and paste the full link highlighted below into your internet browser: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTcwYjk2ODMtMjhiYy00MDhhLTk5NzQtZjl3MDg3YTc4ZmQw%40thread.v2/0?context=%7b%22Tid%22%3a%22446c5f0b-67e0-4a70-9b14-a5510f9d6ff4%22%2c%220id%22%3a%227bd9b36f-8dd8-4f7e-9cd1-c285882c4058%22%7d
- 3)-OR- Call the following number +1 619-327-9987 and enter the Conference ID: 587 942 097#

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: December 9, 2019

7. **REGULAR BUSINESS**

A. Update on AIP 2018 Replacement of Runway 11/29 Edge Lighting System

Recommendation: Review and Discussion

B. CARES Act Funds proposed for FBO Building Roof Replacement

Recommendation: Review and File

C. Airport Advisory Committee Member Reports

D. Airport Manager Report

a. Discuss resetting of the access code

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.

8. ADJOURNMENT