

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE MONDAY, NOVEMBER 9, 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
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- 2)-OR- Call the following number +16699009128
Meeting ID: 896 1128 4575
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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: October 12, 2020

7. REGULAR BUSINESS

- A. Airport Capital Improvement Program (ACIP) 2022-2027
Recommendation: Receive and File

B. PAPI Flight Check Update

Recommendation: Receive and Discuss

C. Taxiway Rehabilitation Design Project Update

Recommendation: Receive and Discuss

D. Airport Advisory Committee Member Reports

E. 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.

8. ADJOURNMENT

**AIRPORT ADVISORY COMMITTEE
MONDAY, OCTOBER 12, 2020**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chairperson Francis at 6:08 p.m.

2. ROLL CALL:

Committee Members: Bill Casey, Jeff Francis, Chris Madson, Scott Prewitt (All Virtually)

Staff: City Manager Steven Adams (Virtually), City Engineer Octavio Hurtado (Virtually),

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: August 10, 2020.

Motion made by Committee Member Madson and second by Committee member Prewitt approving the minutes. Motion carried. 4-0.

7. REGULAR BUSINESS

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

City Engineer Octavio Hurtado introduced this item. Construction of the project is complete. All components are installed. Calibration is scheduled for the 20th.

Committee Casey would like notification when the calibration is happening to see it happening. City Engineer Hurtado stated he will let them know.

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

City Engineer Octavio Hurtado introduced this item. City was awarded to do asphalt improvements on the taxiway. This is going to City Council on the next Council meeting to award. Survey work could start at the end of this month. Completely grant funded.

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

City Engineer Octavio Hurtado introduced this item. Assistance for Airports to keep them going so City was able to use the money for rood replacement on the FBO Building. Product is being moved in this week and could start to see the roof being replaced this week or next.

8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS

Committee Member Casey was wondering about the station wagon being gone.

Committee Member Prewitt and Chair Francis stated that there was graffiti on the fence behind FBO building.

Committee Member Casey inquired about the wash station; Chair Francis stated that there is a hose bib down across from Scotts hangar. Committee Member Casey wanted to know about a dumpster that hangar tenants could use.

Committee Member Prewitt mentioned that he had some trouble when trying to get fuel.

Committee Member Casey feels that the Airport is intitled to some through the fence fees because they are bringing fuel in to use that are private contractors. Per gallon or per pound fee. Airport Manager will check into that.

9. AIRPORT MANAGER REPORT

Airport Manager Adams stated that the Airport had quite a bit of activity out at the airport. Cal Fire, PG&E, and a private party need tie down space for a month. Staff came up with a new application form which has a map attached and new sign for the airport fence stating fees. Chair Francis asked about staff keeping track of overnight use and pilots paying their fees at the airport. Airport Manager stated no.

10. ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Approved Signatures:

Chair, Jeff Francis
City of King

Airport Manager, Steven Adams
City of King