

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, FEBRUARY 8, 2021
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

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- 2)-OR- Call the following number +16699009128
Meeting ID: 838 9416 7998
and put in Passcode: 824158

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 9, 2020

7. **REGULAR BUSINESS**

A. AIP 2018 Grant - PAPI Flight Check Update
Recommendation: Receive and Discuss

B. AIP 2020 Grant - Taxiway Rehabilitation Design Project Update

Recommendation: Receive and Discuss

C. Airport Advisory Committee Member Reports

D. 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, NOVEMBER 09, 2020**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Vice Chair LeBarre at 6:05 p.m.

2. ROLL CALL:

Committee Members: David LeBarre, Chris Madson, Scott Prewitt (All Virtually)

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

Advisory Committee Members Jeff Francis, Bill Casey, are absent.

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: October 12, 2020.

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

7. REGULAR BUSINESS

a. Update on Airport Capital Improvement Program (ACIP) 2022-2027

City Engineer Octavio Hurtado introduced this item giving an update on the list for the ACIP 2022-2027.

Moved by Vice Chair LeBarre to approve the ACIP as recommended except to move up the fuel station project on the schedule above drainage improvements, seconded by Madson, Motion carried 3-0.

b. PAPI Flight Check Update

City Engineer Octavio Hurtado introduced this item. This PAPI flight check has been canceled by the pilot twice. It will be rescheduled.

c. Taxiway Rehabilitation Design Project Update

City Engineer Octavio Hurtado introduced this item. Cost estimates and design plans by the end of the year, going out to bid towards the middle of the 2021 year. Funds can be requested next year and construction in 2022.

8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS

Committee Member LeBarre asked how the roof went on the FBO building. City Engineer stated that they completed it on Friday.

9. AIRPORT MANAGER REPORT

Airport Manager Adams stated he was contacted by Mercy Airbase #34 critical care helicopter that work out of Paso Robles. They would like to petition the FAA to have an

AV GPS approach assigned to the Mesa Del Rey airport. Staff will be authorizing an application for the approach.

10. ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

Approved Signatures:

Chair, Jeff Francis
City of King

Airport Manager, Steven Adams
City of King