

# AGENDA

## REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, JULY 12, 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

<https://us02web.zoom.us/j/82489788036?pwd=WUFJTHltYjd0dGVjNHgyMmx6VzJRdz09>

2)-OR- Call the following number +16699009128

Meeting ID: 824 8978 8036  
and put in Passcode: 597568

### 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: March 08, 2020

### 7. REGULAR BUSINESS

A. Status on the Taxiway Resurfacing Project  
*Recommendation: Receive report.*

**B. Update on Gate Replacement**

*Recommendation: Receive report.*

**C. Aircraft Tracking Network and Equipment Placement at the Airport**

*Recommendation: Receive report and approve recommendation.*

**8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS**

**9. AIRPORT MANAGER REPORT**

- a. **CARES Act Airport Grant 3-06-0113-017-2020 \$30,000** used to offset cost for FBO Hanger Replacement Project
- b. **Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Funding \$9,000** was used to offset cost for the gate replacement Project.
- c. **Caltrans Annual Credit Disbursement Request \$10,000** for FY20-21 will be used to offset cost of the gate replacement project.
- d. **AIP 3-06-0113-15-2018 Electrical Upgrades** closeout documents were sent to FAA on June 17, 2021

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**