

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, NOVEMBER 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

<https://us02web.zoom.us/j/89387879840?pwd=eHk5MXdsemxocm43bFEhZDRb29hZz09>

2)-OR- Call the following number +16699009128
Meeting ID: 893 8787 9840
and put in Passcode: 831207

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 11, 2021

7. REGULAR BUSINESS

A. Operation Santa

Recommendation: Recommend City Council approve proposed Airport event.

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

The City of King is an equal opportunity provider and employer.

**AIRPORT ADVISORY COMMITTEE
MONDAY, OCTOBER 11, 2021**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chair Francis at 6:01 p.m.

2. ROLL CALL:

Committee Members: Jeff Francis, Scott Prewitt, Bill Casey

Staff: City Manager/Airport Manager Steve Adams, City Engineer Octavio Hurtado,

Advisory Committee Members LeBarre and Madson were absent.

Motion made by Committee Member Prewitt to excuse Committee members LeBarre and Madson. Seconded by Committee Member Casey. Motion carried 3-0.

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: July 12, 2021.

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

7. REGULAR BUSINESS

A. Caltrans Division of Aeronautics Letter

City Engineer Octavio Hurtado introduced this item. City Engineer reported on the items identified by Caltrans in their annual inspection to be addressed at the Airport and answered questions from Committee members.

B. Airport Capital Improvement Plan (ACIP 2022-2029)

City Engineer Octavio Hurtado introduced this item. City Engineer Hurtado provided an updated of projects and schedule in the ACIP.

C. Status on the Taxiway Resurfacing Project

City Engineer Octavio Hurtado introduced this item and reviewed the scope of the project.

D. Aircraft Tracking Network and Equipment Placement at the Airport.

City Engineer Octavio Hurtado introduced this item. City Engineer Hurtado reviewed a proposal received for an aircraft tracking network and equipment placement. Input was received regarding concerns that it would not track all planes so the data will not be accurate so more information will be requested.

E. Hangar Expansion Project

City Manager/Airport Manager Steve Adams introduced this item. He reported on an analysis prepared of the feasibility to construct new hangers, which show a substantial subsidy from the City would be required. The City currently has a significant waiting list and deferred maintenance. As a result, City Manager/Airport Manager Adams reported that gradual increases in the annual rent will be recommended to City Council and the option of adding hangars will then be reevaluated. Committee Member Casey brought up the issue of fuel rates and presented a comparison that showed King City's rates are much higher than any other airport. City Manager Adams responded that staff will review the issue with the FBO and report back.

8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS

None

9. AIRPORT MANAGER REPORT

None

10. ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Approved Signatures:

Chair, Jeff Francis
City of King

Airport Manager, Steven Adams
City of King