

**AIRPORT ADVISORY COMMITTEE
MONDAY, JULY 12, 2021**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Vice Chair LeBarre at 6:07 p.m.

2. ROLL CALL:

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

Staff: City Engineer Octavio Hurtado (Virtually),

Advisory Committee Members Francis and Casey were absent.

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

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: March 8, 2021.

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

7. REGULAR BUSINESS

A. Status on the Taxiway Resurfacing Project

City Engineer Octavio Hurtado presented this item.

B. Update on Gate Replacement

City Engineer Octavio Hurtado presented this item.

C. Aircraft Tracking Network and Equipment Placement at the Airport

City Engineer Octavio Hurtado presented this item. Committee members thought it was a good idea to move forward with this project.

8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS

Committee Member Madson asked for an update on the GPS.

9. AIRPORT MANAGER REPORT

City Engineer Hurtado went over the four items listed below with committee members.

- a. CARES Act Airport Grant 3-06-0113-017-2020 \$30,000** used to offset cost for FBO Hanger Replacement Project

Project completed. Grant Closeout was on 3/4/2021.

- b. Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Funding \$9,000** was used to offset cost for the gate replacement Project.

Pending Status. FAA needs verification that all equipment purchases meet the Buy American Requirement and provide certification for ADO's approval and resubmit.

- c. **Caltrans Annual Credit Disbursement Request \$10,000** for FY20-21 will be used to offset cost of the gate replacement project.

The request was sent to Caltrans on 6/23/2021. Waiting for the funds to be sent.

- d. **AIP 3-06-0113-15-2018 Electrical Upgrades** closeout documents were sent to FAA on June 17, 2021

Closeout packet was sent to FAA on 6/17/2021. Pending a FAA Closeout Letter from FAA to complete the process.

City Engineer Hurtado discussed NOTAM issued for weed control.

City Engineer Hurtado discussed NOTAM issued for No AVGAS 7/10 – 7/16

10. **ADJOURNMENT**

The meeting was adjourned at 6:20 p.m.

Approved Signatures:



Chair, Jeff Francis
City of King



Airport Manager, Steven Adams
City of King