

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, MAY 9, 2022

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/82614651053?pwd=K3pQWUttME9mNjR3TnErUE5MRmRMdz09>

2)-OR- Call the following number +16699009128

Meeting ID: 826 1465 1053

and put in Passcode: 344135

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 08, 2021

7. REGULAR BUSINESS

A. Fuel Prices

Recommendation: Discussion

B. Gate Code

Recommendation: Discussion and Recommendations.

C. Status on the Taxiway Resurfacing Project

Recommendation: Receive report.

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, NOVEMBER 8, 2021**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chair Francis at 6:14 p.m.

2. ROLL CALL:

Committee Members: Jeff Francis (Teleconference), Scott Prewitt (Teleconference), Chris Madson (Teleconference)

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

Advisory Committee Members LeBarre and Casey were absent.

3. FLAG SALUTE

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: October 11, 2021.

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

7. REGULAR BUSINESS

A. Operation Santa

City Manager/Airport Manager Steve Adams introduced this item.

Motion made by Committee Member Prewitt and second by Committee Member Madson approving use of the airport for Operation Santa. Motion carried 3-0.

8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS

None

9. AIRPORT MANAGER REPORT

None

10. ADJOURNMENT

The meeting was adjourned at 6:37 p.m. on a motion by Chair Francis and seconded by Committee Member Prewitt. Motion carried 3-0.

Approved Signatures:

Chair, Jeff Francis
City of King

Airport Manager, Steven Adams
City of King