

AGENDA

REGULAR MEETING OF THE AIRPORT ADVISORY COMMITTEE

MONDAY, AUGUST 8, 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: May 9, 2022

7. REGULAR BUSINESS

A. Improvements required for IFR Non-precision operations per Flight Inspection *Recommendation: Discussion*

B. Taxiway Slurry Project Status

Recommendation: Discussion.

C. Car Week Shootout Speed Event Request

Recommendation: Recommend approval by the City Council.

D. Airport Fuel Prices

Recommendation: Receive update.

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, MAY 9, 2022**

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chair Francis at 6:00 p.m.

2. ROLL CALL:

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

Bill Casey Absent

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

3. FLAG SALUTE led by Chair Francis

4. PUBLIC COMMENTS

None

5. PRESENTATION

None

6. CONSENT AGENDA

A. Approval of Minutes: November 8, 2021.

Motion made by Committee Member LeBarre and second by Committee Member Prewitt approving the minutes. Motion carried 4-0.

7. REGULAR BUSINESS

A. Fuel Prices

Recommendation: Discussion

City Manager/Airport Manager Adams reported on a survey conducted by City staff that verified Mesa Del Rey Airport prices have been higher than comparable airports. The City Manager met with the FBO and it was agreed the FBO will provide a monthly summary of prices from other selected airports and current Mesa Del Rey prices so the City can monitor prices to maintain a competitive rate.

B. Gate Code

Recommendation: Discussion and Recommendations.

City Manager/Airport Manager Adams reported the City would like to update the Gate Code. Staff is researching technology with the goal of installing a new system that would provide for individual codes for hangar lessees. Board Member LeBarre requested staff to also research technology that allows users to utilize an app to access the Airport with a cell phone.

C. Status on the Taxiway Resurfacing Project

Recommendation: Receive report.

City Engineer Hurtado provided an update on the taxiway project that has been amended to be a slurry seal project rather than a full resurfacing due to the non-compliance with FAA requirements involving distance from the runway to the hangars.

8. AIRPORT ADVISORY COMMITTEE MEMBER REPORTS

Committee Member Prewitt requested the windsock be replaced due to its current torn condition.

Chair Francis reported the need for more weed removal.

City Engineer Hurtado responded that both these items were being taken care of.

9. AIRPORT MANAGER REPORT

None

10. ADJOURNMENT

The meeting was adjourned at 6:30 p.m. by Chair Francis.

Approved Signatures:

Chair, Jeff Francis
City of King

Airport Manager, Steven Adams
City of King