



City of Salinas

200 Lincoln Ave., Salinas,
CA 93901
www.cityofsalinas.org

Meeting Minutes - Unofficial

Airport Commission

Commission Members:

Diane Ausonio, Mayor's Appointee
David Bigham, District 1 – Paula Gail Johnson, District 2
James Shumaker, District 3 – Luis "Xago" Juarez, District 4
Chandler Bennett, District 5 – Robert McGregor, District 6

Steve S. Carrigan, City Manager
Matthew Nelson, C.M., ATP, Airport Manager
City Clerk's Office: (831) 758-7381

Thursday, September 26, 2024

6:00 PM

City Council Rotunda

PUBLIC NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Commissioner Dave Bigham
Commissioner Paula Gail Johnson
Commissioner Robert McGregor
Commissioner Jim Shumaker

Absent: 3 - Commissioner Diane Ausonio
Commissioner Chandler Bennett
*Commissioner Luis "Xago" Juarez

Commissioner Juarez informed staff he was running late and arrived at 6:07 p.m., after the consent and consideration items were approved.

GENERAL PUBLIC COMMENTS:

None.

CONSENT

ID#24-529 Minutes for August 22, 2024
Upon motion by Commissioner Bigham, seconded by
Commissioner Shumaker, the minutes for August 22, 2024,
was approved as presented.

Ayes: 4 – Dave Bigham, Paula Gail Johnson,
Robert McGregor, and Jim Shumaker

Absent: 3 – Diane Ausonio, Chandler Bennet, and

Luis "Xago" Juarez

ID#24-530 Operations Report

Upon motion by Commissioner Bigham, seconded by Commissioner Shumaker, the Operation Report for August 2024, was approved as presented.

Ayes: 4 – Dave Bigham, Paula Gail Johnson,
 Robert McGregor, and Jim Shumaker

Absent: 3 – Diane Ausonio, Chandler Bennet, and
 Luis "Xago" Juarez

ID#24-531 Fuel Flowage Report

Upon motion by Commissioner Bigham, seconded by Commissioner Shumaker, the Fuel Flowage Report for August 2024, was approved as presented.

Ayes: 4 – Dave Bigham, Paula Gail Johnson,
 Robert McGregor, and Jim Shumaker

Absent: 3 – Diane Ausonio, Chandler Bennet, and
 Luis "Xago" Juarez

CONSIDERATIONS

ID#24-561 Acceptance to Adopt a resolution approving Advancetech Aircraft Maintenance Inc., 1605 Moffett Street Lease Agreement at the Salinas Municipal Airport

Commissioner Shumaker, recommends forwarding to City Council the Acceptance to adopt a resolution approving Advancetech Aircraft Maintenance, Inc., 1605 Moffett Street Lease Agreement at the Salinas Municipal Airport seconded by Commissioner Bigham, by the following vote:

Ayes: 4 – Dave Bigham, Paula Gail Johnson,
 Robert McGregor, and Jim Shumaker

Absent: 3 – Diane Ausonio, Chandler Bennet, and
 Luis "Xago" Juarez

AIRPORT ADMINISTRATIVE REPORT

Matthew Nelson, Airport Manager to provide Verbal Report.

ANNOUNCEMENTS

None.

FUTURE AGENDA ITEMS

None.

NEXT MEETING DATE

The next meeting date is scheduled for October 24, 2024.

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

APPROVED:

Diane Ausonio, Chairperson

ATTEST:

Susan Rosales-Nava, Administrative Secretary

/SRN

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