



City of Salinas

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

Meeting Minutes - Final

Airport Commission

Commission Members:

Diane Ausonio, Mayor's Appointee

John M. Lotz, District 1 - Paula Gail Johnson, District 2

James Shumaker, District 3 - Richard Fors, District 4

Susan Purvis, District 5 - Robert McGregor, District 6

Ray E. Corpuz, Jr., City Manager

Brett J. Godown, Airport Manager

City Clerk's Office: (831) 758-7381

Thursday, September 26, 2019

6:00 PM

City Council Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Commissioner Paula Gail Johnson
Commissioner Jim Shumaker
Commissioner John Lotz
Commissioner Robert McGregor
Chairperson Susan Purvis

Absent: 2 - Commissioner Diane Ausonio
Commissioner Richard Fors

GENERAL PUBLIC COMMENTS

Received Public Comment

Received Public Comment from Ken Klemme, Biologist-District Manager of Northern Salinas Valley Mosquito Abatement District.

PRESENTATIONS

[ID#19-525](#) **Exclusive Negotiating Rights Agreement with RN Borelli, Inc. for Property Located at the Salinas Airport**

Presentation provided by Andrew Myrick, Economic Development Manager for the City of Salinas.

CONSENT

[ID#19-526](#) **August 2019 Operations Report**

Upon motion by Commissioner McGregor, seconded by Commissioner Lotz the August 2019 Operations Report was received and accepted. The motion was approved by the following vote:

Ayes: 5 - Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

Absent: 2 - Diane Ausonio and Richard Fors

ID#19-527 Fuel Flowage Report

Upon motion by Commissioner McGregor, seconded by Commissioner Lotz the Fuel Flowage Report was received and accepted. The motion was approved by the following vote:

Ayes: 5 - Paula Gail Johnson, Jim Shumaker, John Lotz, Robert McGregor and Susan Purvis

Absent: 2 - Diane Ausonio and Richard Fors

ADMINISTRATIVE REPORTS

ID#19-523 Airport Administrative Verbal Reports

Brett Godown, Airport Manager provided Verbal Reports

ANNOUNCEMENTS

Young Eagles Event

Commission Shumaker announced that the Young Eagles event will be held at the Salinas Municipal Airport on Saturday, September 28, 2019.

NEXT MEETING DATE:

Next meeting date is October 24, 2019.

ADJOURNMENT

Meeting was adjourned at 6:42 p.m.

APPROVED:

Susan Purvis, Chairperson

ATTEST:

Chris Schlough, Administrative Secretary