



City of Salinas

Meeting Minutes - Unofficial

Airport Commission

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

Commission Members:

Diane Ausonio, Mayor's Appointee
David Bigham, District 1 – Paula Gail Johnson, District 2
James Shumaker, District 3 – TBD, District 4
Chandler Bennett, District 5 – TBD, District 6

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

Thursday, February 27, 2025

6:00 PM

City Council Rotunda

PUBLIC NOTICE

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 4 - Commissioner Dave Bigham
Commissioner Paula Gail Johnson
Commissioner Jim Shumaker
Commissioner Chandler Bennett

Absent: 1 - Commissioner Diane Ausonio

GENERAL PUBLIC COMMENTS:

None.

CONSENT

ID#24-711 Minutes for November 21, 2024
Upon motion by Commissioner Shumaker, seconded by
Commissioner Bigham, the minutes for November 21, 2024,
were approved as presented.

Ayes: 4 – Dave Bigham, Paula Gail Johnson,
Jim Shumaker, and Chandler Bennet

Absent: 1 – Diane Ausonio

ID#24-713 Operations Report

Upon motion by Commissioner Shumaker, seconded by

Commissioner Bigham, the Operation Report for November 2024, December 2024, and January 2025, were approved as presented.

Ayes: 4 – Dave Bigham, Paula Gail Johnson, Jim Shumaker, and Chandler Bennet

Absent: 1 – Diane Ausonio

ID#24-597 Fuel Flowage Report

Upon motion by Commissioner Shumaker, seconded by Commissioner Bigham, the Fuel Flowage Report for November 2024, December 2024, and January 2025, were approved as presented.

Ayes: 4 – Dave Bigham, Paula Gail Johnson, Jim Shumaker, and Chandler Bennet

Absent: 1 – Diane Ausonio

ID#24-715 Airport Commission Meeting 2025 Calendar

Upon motion by Commissioner Shumaker, seconded by Commissioner Bigham, the Airport Commission Meeting 2025 Calendar was approved as presented.

Ayes: 4 – Dave Bigham, Paula Gail Johnson, Jim Shumaker, and Chandler Bennet

Absent: 1 – Diane Ausonio

ID#25-041 SALINAS BUSINESS PARK, LLC, GROUND LEASE REQUIREMENT – DTSC VOLUNTARY CLEANUP AGREEMENT (VCA) FOR 1341 MERCER WAY IDENTIFIED AS APN: 003-862-001 AT THE SALINAS MUNICIPAL AIRPORT

Upon motion by Commissioner Bigham, seconded by Commissioner Shumaker, to recommend forwarding the Small Business Park, LLC, 1341 Mercer Way, Ground Lease Requirement – DTSC Voluntary Cleanup Agreement (VCA) to Salinas City Council with the recommendation to (1) Approve a resolution authorizing the execution of the DTSC approved Site Supplemental (SSI) Work Plan as part of City obligation for the approved future development for Salinas Business Park, LLC (“Tenant”), located at 1341 Mercer Way identified as APN 003-862-001-000, at the Salinas Municipal Airport; and (2) Authorize the Airport Manager and Finance Director to execute on behalf of the City of Salinas all required documentation with respect to transfer funds in the amount of \$87,000 from Capital Funds to CIP No. 9050 for Kimley-Horn, Task Order No. 05. The motion was carried by the following vote:

Ayes: 4 – Dave Bigham, Paula Gail Johnson,
Jim Shumaker, and Chandler Bennet

Absent: 1 – Diane Ausonio

CONSIDERATIONS

None.

AIRPORT ADMINISTRATIVE REPORT

Matthew Nelson, Airport Manager to provide Verbal Report.

ANNOUNCEMENTS

None.

PUBLIC COMMENTS

None.

FUTURE AGENDA ITEMS

None.

NEXT MEETING DATE

The next meeting date is scheduled for March 27, 2025.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

APPROVED:

Chandler Bennett, Chairperson

ATTEST:

Susan Rosales Nava, Administrative Secretary

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