

City of Salinas

200 Lincoln Ave., Salinas, CA 93901

www.ci.salinas.ca.us



Meeting Agenda - Final

Thursday, August 25, 2016

6:00 PM

City Council Rotunda

Airport Commission

Commission Members:

Diane Ausonio, Mayor's Appointee

Wes White, 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 Godown, Airport Manager

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

PLEDGE OF ALLEGIANCE**ROLL CALL****PRESENTATIONS****CONSENT**[ID#15-840](#)**Minute Approval***Approve minutes of meeting held on Thursday, June 23, 2016***CONSIDERATIONS**[ID#15-835](#)**2016 - Airport Commission Elections**[ID#15-831](#)**Kimley Horn and Associates, Inc. Professional Services Agreement Amendment #3 -
Airport Electrical Improvements and the development of a Pavement Maintenance
and Management Program**[ID#15-832](#)**Seatec Underground Utilities, Inc. Lease****ADMINISTRATIVE REPORTS**[ID#15-838](#)**AIP 25 Update**[ID#15-836](#)**Terminal Remodel**[ID#15-837](#)**Restroom Upgrade at 240 Mortensen Avenue - Update**[ID#15-834](#)**Flight Simulator**[ID#15-839](#)**Restaurant RFP**[ID#15-833](#)**Operations Report / Fuel Flowage Report****ANNOUNCEMENTS****GENERAL PUBLIC COMMENTS**

Receive public communications from the audience on items that are not on the agenda and that are in the City of Salinas' subject matter jurisdiction. Comments on Consent or Consideration items should be held until the items are reached. The public may request that the committee consider adding an item for consideration on a future agenda. The public may comment on scheduled agenda items as they are considered. In order to be respectful of all speakers' views and to avoid disruption of the meeting, the audience shall refrain from applauding or jeering speakers who have been recognized by the Chair.

FUTURE AGENDA ITEMS**NEXT MEETING DATE**

September 22, 2016

ADJOURNMENT**AGENDA MATERIAL / ADDENDUM**

ANY ADDENDUMS WILL BE POSTED WITHIN 72 HOURS OF REGULAR MEETINGS OR 24 HOURS OF SPECIAL MEETINGS, UNLESS OTHERWISE ALLOWED UNDER THE BROWN ACT.

REPORTS MAY BE VIEWED AT THE SALINAS CITY CLERK'S OFFICE, 200 LINCOLN AVENUE, SALINAS, AND ARE POSTED ON THE CITY'S WEBSITE AT WWW.CI.SALINAS.CA.US ON THE THURSDAY BEFORE THE MEETING. PUBLIC MATERIAL FOR OPEN CITY MEETINGS, THAT IS DISTRIBUTED TO THE MAJORITY OF THE CITY COMMISSION/BOARD/COMMITTEE LESS THAN 72 HOURS BEFORE THE MEETING, MAY BE VIEWED AT THE CITY CLERK'S OFFICE. THE CITY COMMISSION/BOARD/COMMITTEE MAY TAKE ACTION THAT IS DIFFERENT THAN THE PROPOSED ACTION REFLECTED ON THE AGENDA.

DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, MAY BE REQUESTED BY ANY PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN THE MEETING. REQUESTS SHOULD BE REFERRED TO THE CITY CLERK'S OFFICE AT 200 LINCOLN AVENUE, SALINAS, 758-7381, AS SOON AS POSSIBLE BUT BY NO LATER THAN 5 P.M. OF THE LAST BUSINESS DAY PRIOR TO THE MEETING. HEARING IMPAIRED OR TTY/TDD TEXT TELEPHONE USERS MAY CONTACT THE CITY BY DIALING 711 FOR THE CALIFORNIA RELAY SERVICE (CRS) OR BY TELEPHONING ANY OTHER SERVICE PROVIDERS' CRS TELEPHONE NUMBER.

PUBLIC NOTIFICATION

This agenda was posted on Friday, August 19, 2016 at the City Clerk's Office and in the Salinas Rotunda.

Administrative Secretary / Recording Secretary