City of Salinas

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



Meeting Agenda - Final

Thursday, December 8, 2016 5:30 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 J. Godown, Airport Manager City Clerk's Office: (831) 758-7381

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT

ID#15-1007 Approval of Minutes of Meeting held October 27, 2016

ID#15-1001 2017 Airport Commission Calendar

CONSIDERATIONS

<u>ID#15-1005</u> Uniform Bylaws for the City of Salinas Commissions, Committees and Boards

<u>ID#15-1004</u> Airport Capital Improvement Plan (ACIP) Annual Submittal

ADMINISTRATIVE REPORTS

ID#15-1002 RFP - Airport Restaurant Update

ID#15-1003 57th Annual Airport Management Short Course

ID#15-1008 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 NEXT MEETING DATE

January 26. 2017

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.CITYOFSALINAS.ORG 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 Monday, December 5, 2016 at the City Clerk's Office and in the Salinas Rotunda.

Administrative Secretary / Recording Secretary