# **City of Salinas** 200 Lincoln Ave., Salinas, CA 93901 www.cityofsalinas.org **Meeting Agenda - Final** Tuesday, December 12, 2017 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 Salinas Municipal Airport: (831) 758-7214

# PLEDGE OF ALLEGIANCE

# ROLL CALL

## CONSENT

<u>ID#17-619</u>	<b>Approval of Minutes</b> <i>Approve Minutes of October 26, 2017</i>
<u>ID#17-620</u>	<b>2018 Airport Commission Meeting Calendar</b> Approve the 2018 Airport Commission Meeting Calendar Dates
<u>ID#17-621</u>	<b>Operations and Fuel Flowage Reports</b> Approve Reports

# CONSIDERATIONS

ID#17-622Federal Aviation Administration and Caltrans Division of Aeronautics Grant<br/>Funding for Pavement Rehabilitation at the Salinas Municipal Airport<br/>Recommendation to forward to City Council for approval to Rehabilitate<br/>Airport Runways

## **ADMINISTRATIVE REPORTS**

<u>ID#17-623</u>	Salinas Municipal Airport Hosting Open House Event - Fireworks Display for
	4th of July 2018
	Provide Information
<u>ID#17-624</u>	SWAAAE - 58th Annual Airport Management Short Course
	Provide Information

# **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

Thursday, January 25, 2018

## ADJOURNMENT

## Administrative Secretary / Recording Secretary

## 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 Friday, December 8, 2017 at the City Clerk's Office and in the Salinas Rotunda.

Meetings are streamed live at https://salinas.legistar.com/Calendar.aspx and televised live on Channel 25 on the date of the regularly scheduled meeting and will be broadcast throughout week following the meeting. For the most up-to-the-minute Broadcast Schedule for The Salinas Channel on Comcast 25, please visit or subscribe to our Google Calendar located at http://tinyurl.com/salinas25. Recent City Council meetings may also be viewed on the Salinas Channel on YouTube at http://www.youtube.com/thesalinaschannel.