



City of Salinas

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

Meeting Agenda - 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

Tuesday, July 14, 2020

6:00 PM

**Teleconference in accordance with
State of California Executive Order No. N-29-20 and N-35-20**

PUBLIC NOTICE

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online and not in the Council Chamber.

PUBLIC COMMENT SUBMISSION PROCEDURES

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, City meetings may be observed live at <https://salinas.legistar.com/Calendar.aspx>, on The Salinas Channel on YouTube at <https://www.youtube.com/user/thesalinaschannel> or on Comcast Channel 25.

If you wish to make a comment on a specific agenda item, please submit your comment via email by 2:00 P.M. on July 14, 2020 to the Airport Administration at Chrissc@ci.salinas.ca.us

If you are watching the live stream and wish to make either a general public comment or to comment on a specific agenda item as it is being heard please submit your comment, limited to 250 words or less, to the Airport Administration at chrissc@ci.salinas.ca.us Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

Reading of Public Comments: The Airport Administration shall read all email comments, provided that the reading shall not exceed two (2) minutes. The email comments submitted shall become part of the record.

PLEDGE OF ALLEGIANCE

ROLL CALL**PUBLIC COMMENT TIME RESTRICTIONS**

Public comments generally are limited to two minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule.

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.

CONSENT**ID#20-286 Minutes**

Recommendation: Approve the minutes of November 21, 2019 and December 5, 2019

ID#20-287 Operations and Fuel Flowage Report

Recommendation: Receive and accept June 2020 Operations and Fuel Flowage Reports.

CONSIDERATIONS**ID#20-285 Election of Airport Commission Officers**

Recommendation: Elect Chair and Vice Chair

ID#20-288 Serv-Aero Engineering, Inc. Lease Amendment No. 1

Recommendation: Forward to City Council for approval of Lease Amendment No. 1 for Serv-Aero Engineering, Inc,

ADMINISTRATIVE REPORTS**ID#20-289 Airport Administrative Verbal Reports**

Recommendation: Brett Godown, Airport Manager to provide verbal reports.

ANNOUNCEMENTS**FUTURE AGENDA ITEMS****NEXT MEETING DATE**

Next Meeting Date is August 27, 2020

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. City Commission/Board/Committee 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. The 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 Thursday, July 9, 2020 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>.

Chris Schlough, Administrative Secretary