

**UNOFFICIAL MINUTES OF THE
Salinas Airport Commission Meeting
Thursday, August 24, 2017
City Council Rotunda, 200 Lincoln Avenue**

CALL TO ORDER: Vice-Chairperson Ausonio called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Paula Gail Johnson, Richard Fors, Sue Purvis, Jim Shumaker and Vice-Chair Diane Ausonio.

ABSENT: Commissioner Wes White and Chairperson Robert McGregor.

STAFF PRESENT: Brett Godown, Airport Manager, Earl Paisant, Operations Supervisor, and Chris Schlough, Administrative Secretary.

CONSENT

ID#17-413 Approval of Minutes for meeting held on July 27, 2017

Upon motion by Commissioner Shumaker and second by Commissioner Fors, the Minutes of July 27, 2017 were approved by the following votes: Ayes: Commissioners: Johnson, Purvis, and Vice-Chair Ausonio. Noes: None. Absent: Commissioner White and Chairperson McGregor. Abstained: Commissioners Fors and Shumaker.

CONSIDERATONS

ID#17-408 Operations Report / Fuel Flowage Report

Mr. Godown presented the Operations Report / Fuel Flowage Report to the Airport Commission with the recommendation to move the item to the Consent Calendar on a monthly basis for approval.

Upon motion by Commissioner Purvis and second by Commissioner Johnson the Airport Commission approved the Airport Staff's recommendation to provide the Aircraft Operations and Fuel Flowage Report monthly to the Airport Commission and move the item to the Consent Calendar in lieu of being placed under Administrative Reports by the following votes: Ayes: Commissioners: Fors, Johnson, Purvis, and Vice-Chair Ausonio. Noes: Commissioner Shumaker Absent: Commissioner White and Chairperson McGregor. Abstained: None.

ADMINISTRATIVE REPORTS

ID#17-409 City of Salinas Unmanned Aerial Systems (UAS) Workshop

Mr. Godown introduced the topic of Unmanned Aerial Systems (UAS) and stated that the City of Salinas is developing a City of Salinas Unmanned Aerial System's Policy and will be having a

Community Workshop on August 30, 2017 at 5:30 p.m. in the Salinas Municipal Airport Terminal located at 30 Mortensen Avenue, Salinas, CA.

Mr. Godown introduced Eric Sandoval, GIS Administrator to discuss the City of Salinas Draft Policy, the process and the implementation for the Unmanned Aerial System.

Mr. Godown recommended the Airport Commission set-up a Committee to attend the Unmanned Aerial System Workshop to report back to the Airport Commission with the information and details of the Workshop.

The Airport Commission set-up a Committee which included Airport Commissioners: Sue Purvis, Jim Shumaker and Robert McGregor.

ID#17-414 2017 California International Airshow *Update*

Mr. Godown stated the 2017 California International Airshow is scheduled for Sept. 30 – Oct. 1, 2017 and Airshow staff has met with the Salinas Airport Business Association (SABA) to address any concerns with access for their workers and clients during the California International Airshow.

Mr. Godown stated that Mr. Bruce Adams, Executive Director and Don Chapin, III, President of the California International Airshow, are scheduled to attend the Salinas Owners and Pilots Association (SOPA) September 2017 meeting, to discuss changes to the Airshow and encourages the businesses to attend this meeting to obtain more information.

ID#17-415 Concours d' elegance *Information*

Mr. Godown spoke about how large events like the Concours d' elegance in the Monterey Peninsula affect the Salinas Municipal Airport. There were 15 Jets and 12 other type of Aircraft that landed at the Salinas Municipal Airport which increased fuel sales by 15,000 gallons of Jet A and 500 Gallons of 100LL.

ANNOUNCEMENTS

None.

GENERAL PUBLIC COMMENT

None.

FUTURE AGENDA ITEMS

None.

GENERAL PUBLIC COMMENT

None.

NEXT MEETING DATE:

The next meeting is scheduled on September 28, 2017 at 6:00 p.m.

ADJOURNMENT

The Airport Commission meeting was adjourned at 6:39 p.m.