

**UNOFFICIAL MINUTES OF THE
Salinas Airport Commission Meeting
Thursday, December 6, 2018
City Council Rotunda, 200 Lincoln Avenue**

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

PRESENT: Commissioners: Diane Ausonio, Richard Fors, Paula Gail Johnson, Sue Purvis, Jim Shumaker, and Chairperson Robert McGregor.

ABSENT: None.

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

CONSENT

ID#18-662 Approval of Minutes for meeting held on November 15, 2018

Upon motion by Commissioner Ausonio and second by Commissioner Shumaker, the Minutes of November 15, 2018 were approved by the following votes: Ayes: Commissioners: Ausonio, Johnson, Purvis, Shumaker and Chairperson McGregor. Noes: None. Absent: None. Abstained: Commissioner Fors.

ID#18-665 Fuel Flowage Report

Upon motion by Commissioner Ausonio and second by Commissioner Shumaker, the Fuel Flowage Report for October 2018 was approved by the following votes: Ayes: Commissioners: Ausonio, Johnson, Purvis, Shumaker, and Chairperson McGregor. Noes: None. Absent: None. Abstained: Commissioner Fors.

CONSIDERATIONS

ID#18-663 Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding for Runway 08-26 and Helipad Pavement Rehabilitation at the Salinas Municipal Airport (AIP 28)

Mr. Godown introduced and requested the Airport Commission move the Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding for Runway 08-26 and Helipad Pavement Rehabilitation at the Salinas Municipal Airport (AIP 28) forward to the City Council with a recommendation for approval.

Upon motion by Commissioner Shumaker and second by Commissioner Purvis the Airport Commission approved and moved the Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding for Runway 08-26 and Helipad Pavement Rehabilitation at the Salinas Municipal Airport (AIP 28) forward to the City Council with a recommendation for approval by

the following votes: Ayes: Commissioners: Ausonio, Fors, Johnson, Purvis, Shumaker, and Chairperson McGregor. Noes: None. Absent: None. Abstained: None.

ADMINISTRATIVE REPORTS

ID#18-664 Airport Manager to Provide Verbal Reports

Mr. Godown informed the Airport Commission that the 59th Annual Airport Management Short Course will be held January 27-30, 2019 with the Attorney Workshop to be held on Saturday, January 26, 2019.

Mr. Godown stated the Runway 13-31 Reconstruction Project has begun. The Pre-Construction meeting was held on November 15, 2018 with the Contractor and a tentative start date of January 7th. The Project will consist of two Phases which take approximately six months. The first phase includes milling and reconstruction of several areas on Taxiway Delta and one location on Runway 08-26. The second phase will be the slurry coat and remarking of Runway 13-31.

Mr. Godown informed the Airport Commission that the airside store front (windows facing the runway) in the airport terminal will be replaced.

ANNOUNCEMENTS

None.

GENERAL PUBLIC COMMENT

None.

FUTURE AGENDA ITEMS

None.

NEXT MEETING DATE:

The next meeting is scheduled on Thursday, January 24, 2019 at 6:00 p.m.

ADJOURNMENT

The Airport Commission meeting was adjourned at 6:22 p.m.