



City of Salinas

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

Meeting Minutes - Unofficial

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

Thursday, November 21, 2019

6:00 PM

City Council Rotunda

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 7 - Commissioner Diane Ausonio
Commissioner Paula Gail Johnson
Commissioner Jim Shumaker
Commissioner Richard Fors
Commissioner John Lotz
Commissioner Robert McGregor
Chairperson Susan Purvis

CONSENT

[ID#19-628](#)

Minutes

Upon motion by Commissioner McGregor and seconded by Commissioner Fors the Minutes of October 30, 2019 were approved by the following votes:

Ayes: 6 - Paula Gail Johnson, Jim Shumaker, Richard Fors, John Lotz, Robert McGregor and Susan Purvis

Abstain: 1 - Diane Ausonio

[ID#19-629](#)

Operations and Fuel Flowage Reports

The Operations of Fuel Flowage Reports for October 2019 were received and accepted.

Ayes: 7 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, Richard Fors, John Lotz, Robert McGregor and Susan Purvis

[ID#19-630](#)

Airport Commission Meeting 2020 Calendar

Upon motion by Commissioner McGregor and seconded by Commissioner Fors the Airport Commission Meeting 2020 Calendar was approve by the following votes:

Ayes: 7 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, Richard Fors, John Lotz, Robert McGregor and Susan Purvis

CONSIDERATIONS

[ID#19-633](#) **Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding for the Design and Installation of an Airport Lighting Management Control System at the Salinas Municipal Airport**

Upon motion by Commissioner Ausonio and seconded by Commissioner McGregor the Federal Aviation Administration and Caltrans Division of Aeronautics Grant Funding for the Design and Installation of an Airport Lighting Management Control System at the Salinas Municipal Airport was forward to City Council with Recommendation for Approval.

Ayes: 7 - Diane Ausonio, Paula Gail Johnson, Jim Shumaker, Richard Fors, John Lotz, Robert McGregor and Susan Purvis

ADMINISTRATIVE REPORTS

[ID#19-634](#) **Airport Administrative Verbal Reports**

Brett Godown, Airport Manager provided Verbal Reports.

ANNOUNCEMENTS

PUBLIC COMMENT TIME RESTRICTIONS

GENERAL PUBLIC COMMENTS

Public Comments were received by Mr. Tony Diaz and Mr. Dave Teeters.

FUTURE AGENDA ITEMS

Chairperson Purvis requested that the Northern Salinas Valley Mosquito Abatement District Lease be set for a December 5, 2019 meeting to make a recommendation to City Council.

NEXT MEETING DATE

Next meeting date is December 5, 2019.

ADJOURNMENT

Meeting was adjourned at 6:48 p.m.

APPROVED:

Sue Purvis, Chair

ATTEST:

Chris Schlough, Administrative Secretary